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ARKING AUTHORITY
0 GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 44th Regular Meeting

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JUL 1 1 1953
SAN FRANCISCO

Wednesday, June 10, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Albert H. Jacobs, Chairman
Randolph Hale
Edward V. Mills
Rae T. Smith
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: John Partridge, 24 Grove St.

1. Roll Call - Secretary

Chairman Albert H. Jacobs called the meeting to order at 7:30 P. M. The above listed members responded to roll call.

2. Adoption of Minutes - May 13, 1953

Member Smith moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Mills and unanimously approved.

3. Communications

General Manager Fisher submitted the following communications for the information and consideration of the Authority members:

a) Letter of May 26, 1953 addressed to the Parking Authority by Controller Harry D. Ross requesting an analysis of the proposed use of the Ellis-O'Farrell garage site, including all financial data in connection therewith.

b) The Parking Authority's reply to Mr. Ross under date of June 4, 1953 setting forth the information requested by him.

c) Mr. Ross' letter of June 8, 1953, advising the Parking Authority that the pending appropriation ordinance will be certified that funds are legally available for the purchase of the Ellis-O'Farrell garage site property as soon as the Board of Supervisors, by resolution, make a specific determination of such use, and such determination falls within City Attorney's Opinion No. 694.

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d) Letter of June 8, 1953 from Mr. N. Lee Foster for the Off-Street Parking Division, Department of Improvements and Parks, Denver, Colorado, in response to the Authority's inquiry relative to the success of fringe parking in that city (copy attached).

Upon the suggestion of Member Thomson, the Authority was in unanimous agreement that a copy of this letter be sent to the following city officials and civic organizations: Thomas A. Brooks, Chief Administrative Officer; Supervisor Marvin E. Lewis; Paul Oppermann, Director of Planning; Captain Jack Eker, Director of Traffic; Down Town Association; Traffic Conference of the San Francisco Chamber of Commerce; and the Mayor's Technical Traffic Committee.

Member Hale suggested that the staff of the Authority continue to thoroughly investigate all reports of any fringe parking operations.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: Construction required to be completed by March, 1954, is on schedule, but work has been stopped by a walkout of the AFL Laborers Union due to an industry-wide wage dispute. No prediction as to when it may be settled.

Mission-Bartlett Parking Plaza: Construction required to be completed by July 19, 1953 appears well ahead of schedule. It is expected operation may start July 15.

Rolandelli Garage - North Beach Area: Closing of a part of Verdi Place has been effected, the property is in process of transfer and Mr. Gotelli, who is associated with Mr. Rolandelli in this project, has stated that construction plans will be completed on June 17, 1953 and that construction may be expected to start within 30 days thereafter.

Commerce Playfield Parking Lot: At its meeting of June 8, the Board of Supervisors accepted the Authority's recommendation and agreed to accept the offer of the Board of Education to lease the property to the City and County for parking purposes for a 3½-year period provided the Board of Education would make certain changes in the language of its offer. The Board of Education, last night, amended its resolution substantially as requested. The language of the controversial Sec. 5 of the Board of Education's resolution #35-12A1 now reads as follows:

> "That upon the termination of this lease, the jurisdiction of said field, shall be returned to the School District, unless prior thereto the interest of the School District has been terminated by court action or by voluntary action of the School District."

It appears that the above language conforms to the intent of the Board of Supervisors and a quick poll of some of the Supervisors appears to indicate that the Board of Supervisors will accept it and the offer of the Board of Education at next Monday's meeting.

Mr. Fisher recommended that the Authority proceed to confer with other city departments in preparation of the legal documents necessary to perfect this plan.

Ellis-O'Farrell Garage:

The Authority has advised the Controller that no action has been taken nor any policy adopted nor is it its intention to recommend to the City and County that the site be used for any other than public garage purposes. The Controller responded on June 8, as follows:

> "Receipt is acknowledged of your letter of June 4, 1953 setting forth, in general, the use of the "Ellis-O'Farrell Site" that the Parking Authority proposes to recommend to the Board of Supervisors.
>
> "As soon as the Board of Supervisors, by resolution, makes a specific determination of such use, and such determination falls within City Attorney's Opinion No. 694, the pending appropriation ordinance will be certified that funds are legally available for the purpose."

Old Mint Building Garage Site:

There is no appreciable change in the status of the efforts of the City and County to acquire this property from the Federal Government, as yet, However, Mr. Francis V. Keesling, the City's legislative representative at Washington, advises that the National Director of the Federal Building Services Administration may visit San Francisco sometime this month and some basis for negotiation may be established at that time.

Preliminary Parking Studies in Eureka Valley, Geary Boulevard and Marina Districts:

The Authority staff has begun some tentative studies of the cost and feasibility of establishing off-street parking lots in the above neighborhood business districts at the informal request of their respective merchant associations. The associations involved have been advised that formal requests for Authority consideration of such projects should be accompanied by assurances of unanimous agreement in the districts with respect to acceptable sites and of the willingness of the merchants and(or) property owners to underwrite any deficits which engineering studies might indicate to be expected.

It is our understanding that the respective associations are endeavoring to ascertain the feasibility of submitting such formal requests to the Authority.

San Francisco Council of District Merchants Associations Meeting with Board of Supervisors with respect to district parking problems (5/26/53):

Mr. O'Toole attended this meeting as an observer and has prepared an excellent and detailed report of the proceedings which you have already received. I prepared a report to the members of the Board of Supervisors on the subject of allocation of parking meter revenues for parking purposes prior to the meeting. The highlights of both reports are as follows:

Mr. Sullivan's recommendations to the Board of Supervisors:

(1) All revenue obtained from parking meters be placed in a special fund with the idea of using these funds as a pledge to provide parking facilities in districts having greatest need for parking.

(2) That net revenue from parking meters be defined as gross revenue from all parking meters throughout the City and County of San Francisco minus the cost of the meter, cost of installation, cost of maintenance and cost of police supervision.

(3) The net receipts realized from parking meter facilities in San Francisco will be earmarked and credited to the district of origin and will be set aside for the use of the Parking Authority to issue revenue bonds to defray the cost of construction of parking facilities in those districts.

(4) That the Supervisors be requested to demand of the Parking Authority that they prepare and complete in a given time a master plan for parking in San Francisco. (NOTE: Here Mr. Sullivan cited that the City Planning Department, Public Works Department were doing our work for us rather than the Authority making its own plans.)

(5) That the Supervisors appropriate sufficient funds for a survey of parking facilities in different districts where parking is so sorely needed. These funds to be under the jurisdiction of the Parking Authority of the City and County of San Francisco.

(6) For the Supervisors to direct the Parking Authority to issue revenue bonds now for additional parking facilities wherever deemed necessary as a result of the survey to be made as mentioned in item 5.

The San Francisco Parking Authority recommends:

(1) That all financial resources of the City available for financing the San Francisco Off-street Parking Program be placed in, or pledged to, one central fund to be apportioned according to need upon recommendation of the Parking Authority and approval of the Board of Supervisors.

(2) That present and future net parking meter revenues be placed in or reserved for said central parking fund to be administered as above set forth.

I believe that one feature of the meeting in particular as recorded in Mr. O'Toole's report requires comment. I refer to the statement of the merchants' principal speaker, Mr. John E. Sullivan, "that the Supervisors be requested to demand of the Parking Authority that they prepare and complete in a given time a master plan for parking in San Francisco," and the accompanying note that, "Mr. Sullivan cited the City Planning Department, Public Works Department were doing "our" work for us rather than the Authority making their own plans." It is apparent that Mr. Sullivan, and perhaps others, misunderstand the functions of the Parking Authority and what it is doing.

Although, in the course of events the Authority staff has been compelled to do a considerable amount of technical and research work in addition to their executive and administrative work, the state enabling legislation under which the Authority was created specifically stated that technical services were to be supplied the Authority by established technical departments of government in the interest of economy in the following language:

> "In order that there may be no unnecessary duplication of effort or expense, the Authority shall have access for the purposes of the authority to the services and facilities of the city planning department, the city engineer, the police department,

the fire department and such other departments and offices of the city as may be appropriate therefor."

The subsequent acts of the Board of Supervisors in limiting the Authority staff to executive, administrative and clerical personnel indicates concurrence in the above policy.

Under the circumstances, it is obvious that the Authority must, and is expected to, rely on such departments as the City Planning Department and the Public Works Department for technical studies and information. It is, in fact, entirely possible that the Authority has not as yet made as full demands on such departments for such services as it is empowered to do.

Mr. Sullivan was, however, entirely incorrect in stating that the technical departments of city government make the Authority's plans for it. These departments have only, and I may say with very friendly cooperation, furnished certain engineering data on which the Authority has arrived at its own policy conclusions and formulated its own program after careful analysis, interpretation, and consideration.

With respect to the demand that the Parking Authority prepare and complete a master plan for parking in San Francisco, it suffices to say that preliminary work on such a plan has been in progress for some time and that you have before you tonight the question of official action on policy to be followed in its completion. The Authority has, as a matter of fact, already declared that parking facilities are to be placed in the areas of greatest traffic congestion and greatest parking demand, and in other sections of the city when the economic demand therein is sufficient for their financial support.

It was the determination of the Authority that this section of Mr. Fisher's report, together with his report to the Finance Committee under date of May 22, 1953 on the subject of allocation of parking meter revenues for parking purposes, be sent to each member organization of the San Francisco Council of District Merchants Associations.

Conference with Director of Planning regarding preparation of a Master Parking Plan and related matters:

Your Chairman and I met with Mr. Oppermann and members of his staff on Tuesday, May 26. The following subjects discussed at this conference require comment at this time.

Mr. Oppermann advised that the Planning Department was preparing a land use study for the Clement Street retail shopping district and invited Authority cooperation and advice with respect to the off-street parking features of the study. The Planning Department had arrived at tentative conclusions as to suitable parking site areas soon to be submitted to the Clement Street Merchants Association. Mr. Jacobs and I made certain suggestions which will be incorporated in the report. Mr. Oppermann made it clear that this land use study was a physical study only and does not include a study of the economic feasibility of parking projects for the area. He was advised to inform the district association that application for such studies should be submitted to the Parking Authority, if desired.

The question of the advisability of consolidating the Parking Authority parking facility program into a definitive document to be incorporated into the San Francisco Master Plan was discussed at length. It was the consensus that a Master Parking Plan for downtown San Francisco was desirable and that such a physical plan should be later supplemented by a financial plan. It was felt that the parking problems of neighborhood districts would require individual treatment because of their separate locations and diverse interests. The question of action on this matter is on the agenda for your consideration tonight.

5. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, counsel for the Authority and deputy city attorney, stated that the preparation of the necessary legal documents in connection with the Commerce Playfield Parking Lot could be completed within a week's time. He recommended site designation by resolution of the Board of Supervisors and a joint working agreement adopted by the Parking Authority and Board of Supervisors.

6. San Francisco Master Parking Plan - Consideration of policy with respect to preparation thereof.

Mr. Jacobs reviewed this subject as mentioned in the report of the General Manager, in that the City Planning Department had offered to incorporate a Metropolitan Parking Plan as a part of the San Francisco Master Plan. The parking plan would be adopted by the Parking Authority and submitted to the City Planning Department and Board of Supervisors for approval.

The members of the Authority were in unanimous agreement that it should avail itself of this offer made by the City Planning Department, and upon motion by Member Smith, seconded by Member Mills, the following action was unanimously adopted by the Parking Authority:

1. That the San Francisco Parking Authority, in conjunction with the City Planning Department, prepare a San Francisco Metropolitan Parking Plan for ultimate inclusion in the San Francisco Master Plan.

2. That the Metropolitan Parking Plan shall set forth suitable, acceptable and approved areas within the Metropolitan Parking District within which new off-street parking facilities may be situated as a physical guide for the location of such facilities contemplated by the Parking Authority program or by private business.

3. The cooperation of other city departments interested in the problem will be requested.

7. New Business

The General Manager presented plans for the improvement of the Mission-Bartlett Parking Plaza as submitted by the lessee, Mission Street Merchants Association Parking Corporation. He advised the members that these plans had been approved by the Director of Property for the City and County of San Francisco and it was his recommendation that the Parking Authority take similar action.

Member Mills moved that the plans as submitted be approved by the Parking Authority, subject to approval of the City Engineer for the City and County of San Francisco. This motion was seconded by Member Thomson and unanimously approved. The General Manager was instructed to seek the approval of these plans by the City Engineer.

The General Manager was requested by the Authority to communicate with the Chief Administrative Officer of the City and County of San Francisco, the Permit Division of the Department of Public Works of the City and County of San Francisco, and the Chief Engineer of the San Francisco Fire Department, and request notice of all applications filed with these various departments for any applications for garage or parking lot facilities. It was the opinion of the Authority that our off-street parking program should be in complete coordination at all times with that of private enterprise.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 9:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

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FOSTER & BARNARD, Inc.
Realtor & Insuror
33 West 10th Avenue
Denver 4, Colorado

C
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June 8, 1953

Mr. Vining T. Fisher, General Manager
The Parking Authority of the City and
County of San Francisco
500 Golden Gate Ave.
San Francisco 2, California

Dear Mr. Fisher:

$4,000,000 of municipal off-street parking facilities, to serve the needs of the shopper and errand type parker, are now under construction in downtown Denver. The units are relatively small and so distributed that each is in close proximity to a group of major parker destinations. They come under the only public parking project we have.

In laying out our project we considered and rejected the proposition of having "fringe" area units served by shuttle buses. I believe such facilities are the proper solution for certain types of parking in communities where the people are accustomed to great inconvenience and the loss of much time in going to and from places of residence to places of shopping and employment. In Denver we are still spoiled. We expect to get into our cars and park right in front of our destinations and spend not over fifteen to twenty minutes in the process. We have not felt that "fringe" parking would pay. In fact, a few years ago a group of our larger stores did arrange for such parking and for shuttle bus service and gave up the project as unpopular with the public and as an unprofitable venture for themselves.

There may be something under way of which I have no knowledge. However, that is not very probable as, until about two months ago, I had charge of our municipal program and am still engaged in acquiring certain sites and in making economic studies of construction that might be done thereon. I can't help but believe the information you received is incorrect.

Yours very truly,

/s/ N. Lee Foster

N. Lee Foster: For the Off-Street Parking Division, Department of Improvements and Parks, Denver.

NLF/f

MEETING REPORT - 45th Regular Meeting

Wednesday, July 8, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Albert H. Jacobs, Chairman
Randolph Hale
Edward V. Mills
Rae T. Smith
David Thomson

Authority Staff: Vining T. Fisher, General Manager
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Frank X. Flynn, Better Parking, Inc., Kohl Building
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
A. Dolan, 1946 Leavenworth St.
J. Andrew Cook, 1361 California St.
A. H. DeGuire, 160 Hayes St.
Lyle M. Brown, 1700 Broadway
Marvin Zukor, 995 Baker St.
Jack Baxter, Better Parking, Inc., 60 Ellis St.
Edward M. Applegarth, 417 Market St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Torres Weir, Selfpark System, 380 Beach St.

1. Roll Call

Chairman Albert H. Jacobs called the meeting to order at 7:35 P. M. The above listed members responded to roll call.

2. Adoption of Minutes - Regular Meeting June 10, 1953
Special Meeting June 18, 1953

Member Hale moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Mills and unanimously approved.

3. Communications

General Manager Fisher submitted the following communications for the information and consideration of the Authority members:

a) Letter of July 18, 1953 from the Inter-City Section of the San Francisco Chamber of Commerce enclosing a report on San Francisco's trade relations with Lodi, California.

b) Letter of June 29, 1953 from the San Antonio Transit Company regarding fringe parking experience in that city.

c) Letter of July 2, 1953 from the City Planning Department thanking the Parking Authority for assistance in obtaining the model of St. Mary's Square Garage for the annual meeting of the American Institute of Planners.

d) Letter of July 3, 1953 from S. C. Marcuse Company regarding parking conditions in the lower Clay Street vicinity.

e) Letter of June 17, 1953 from Director of Traffic Jack A. Eker offering assistance of the Police Department in developing a Metropolitan Parking Plan.

f) Letter of June 18, 1953 from Alfred J. Galli, acting chief of the San Francisco Fire Department advising the Authority that it would be furnished with copies of all new permits to operate garages or parking lots.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage:	Construction has been held up for 30 days by the laborers' strike, but the builders believe construction will resume next week.
Mission-Bartlett Parking Plaza:	Construction work was held up by the laborers' strike, but work resumed as of this date. Opening ceremonies are being planned for Wednesday night, July 28, with operation to begin on the following day. Lessee's construction plans will be presented for approval tonight.
Commerce Playfield Parking Plaza:	Plan and recommendations for the utilization of this playfield as an automobile public parking plaza and required legal documents will be presented for consideration tonight.
Neighborhood Parking Studies:	Preliminary studies are continuing for the Eureka Valley, Geary Boulevard, Marina and Clement Street Districts. The City Planning Commission has issued its report containing recommendations for the location of off-street parking facilities to serve the Clement Street Business District. Your General Manager has had a conference with representatives of the Clement Street Merchants Association and the indication is that the Parking Authority may be requested by the Association to make a study of the Clement Street area.

Ellis-O'Farrell Garage:	Controller Harry D. Ross has required the submission of the completed Invitation for Bid, Bid and Lease documents simultaneously with the appropriation resolution to the Board of Supervisors. A tentative draft of these documents is being prepared and will be referred to all interested parties when completed. The original appropriation ordinance has been withdrawn from the Finance Committee as of this date pending submission of the new documents.
Civic Center Underground Garage:	Consideration of a construction bond issue for this area was before the Public Buildings, Lands and City Planning Committee of the Board of Supervisors July 7, 1953.
Parking Areas beneath New Bayshore Freeway and Embarcadero Freeway:	Possible use of these areas for parking purposes was discussed with Mr. George Pingry of the State Division of Highways at a conference Thursday, July 2, 1953. The Bayshore Freeway areas will be available for that purpose in 1955; the Embarcadero Freeway areas will be available in 1957. The Authority has gone on record as requesting first consideration for use of these areas at those times.

5. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, Deputy City Attorney and legal counsel for the Parking Authority, reported that the City Attorney has presented a complete set of documents in rough draft for consideration by the Authority in connection with a proposed parking facility at the Ellis-O'Farrell site and the Commerce Playfield parking plaza project.

6. Approval of Lessee's Construction Plans - Mission-Bartlett Parking Plaza

Mr. Fisher presented the revised construction plans of the Mission-Bartlett Parking Plaza which have been submitted to the Authority by the lessee. These plans contain the necessary changes suggested by the City Engineer and meet with his approval, as well as the approval of the Director of Property.

Member Mills moved that the Parking Authority approve these revised plans of the Mission-Bartlett Parking Plaza as submitted by the lessee and that the General Manager be instructed to inform the lessee of this approval. This motion was seconded by Member Thomson and unanimously approved.

7. Approval of Fourth Quarterly Report for 1952-1953

Mr. Fisher presented the Fourth Quarterly Report for 1952-1953 for the approval of the Parking Authority. He advised that this report had been checked by the Controller's office and was found to be correct.

Member Mills moved the adoption of this report; seconded by Member Smith and unanimously approved.

8. Action on Recommendation to Board of Supervisors for Plan for Parking Lot at Commerce Playfield

A proposed letter directed to the Board of Supervisors of the City and County of San Francisco setting forth a plan and recommendations for the utilization of Commerce Playfield as an automobile public parking plaza in accordance with instructions contained in Board of Supervisors' Resolution No. 13460 approved July 2, 1953, was read by Mr. Fisher. (Copy attached)

Member Mills suggested the wording "subject to cancellation 'by either party'", and with this insertion, he moved that the Parking Authority approve this letter and submit it to the Board of Supervisors for its approval. This motion was seconded by Member Thomson and unanimously approved.

9. Adoption of Parking Authority Resolution No. 87 - Approving Joint Working Agreement - Commerce Playfield

Parking Authority Resolution No. 87 approving the form of Joint Working Agreement between the Parking Authority and the City and County of San Francisco, which has been prepared by the cooperation of the City Attorney, Controller and Director of Property, for use in connection with Commerce High School Playfield and which directs submittal thereof to the Board of Supervisors, was presented by Mr. Fisher for the approval of the Parking Authority. (Copy attached)

Member Mills moved adoption of Parking Authority Resolution No. 87. Member Smith seconded this motion and it was unanimously approved.

Mr. Fisher called attention to a letter directed to the City Planning Commission by the Director of Property requesting the rezoning of the northwest portion of the Commerce Playfield block from second residential to commercial to conform to the provisions of the Zoning Ordinance.

10. Parking Project North Beach Area - Question of Future Action

Mr. Fisher reviewed the background of the proposal of Mr. A. P. Rolandelli and Mr. R. J. Gotelli to construct a garage in the North Beach Area at Broadway and Montgomery Streets. It was expected that construction plans were to have been completed by June 17 and construction begun in a reasonable length of time from that date. Mr. Rolandelli and Mr. Gotelli had been requested by special delivery-registered mail to be present at this meeting to answer questions on that point.

Mr. Frank Flynn, Better Parking, Inc., introduced himself as being present on behalf of Mr. Gotelli. He stated that Mr. Gotelli did not say that he was not going to continue the project, but he had offered it to Mr. Flynn either for sale or lease. Mr. Flynn advised the Authority that he was taking this offer under consideration but would need more time before reaching a decision on the matter. Mr. Gotelli had asked Mr. Flynn to express his appreciation for the Authority's tolerance and time which had been extended to him.

Mr. Thomson expressed his regret that time had been wasted on the project and urged that the Authority take steps to develop the necessary off-street parking facilities in the area.

Following considerable discussion, Member Mills moved that the General Manager be authorized to direct a registered letter to Mr. A. P. Rolandelli and to Mr. R. J. Gotelli, with copies to their attorneys, notifying them that unless the Authority receives from them within five (5) business days of this date, July 8, 1953, written notice and guarantee of their firm intention to proceed with the construction of their proposed garage on Broadway and on Montgomery Streets, that the Authority will consider any previous understandings and agreements between them, the Authority and the City and County of San Francisco with respect to this project to be null and void and will undertake its own action to secure the provision of adequate new off-street parking accommodations in the North Beach-Broadway area. This motion was seconded by Member Smith and unanimously approved.

11. Discussion of Basic Features of Proposed Ellis-O'Farrell Garage Lease

Mr. Jacobs stated that the Authority had elected to follow the same basic procedures in connection with the Ellis-O'Farrell Garage as used in the case of the St. Mary's Square Garage - the Authority will issue certain minimum requirements for a plan of financing, operation and construction of the garage to interested bidders.

The necessary legal documents are being prepared in tentative form by the City Attorney and will be submitted in that form to various city officials, financing interests and prospective bidders for suggested changes or additions. These suggestions will receive the careful consideration of the Authority for inclusion in the documents, and, at the request of Controller Harry D. Ross, the documents will be submitted in final form simultaneously with the resolution to the Board of Supervisors requesting its approval of the land appropriation procedure.

12. Discussion of Possible Bond Issue - Civic Center Underground Garage

For the information of the Authority members, Chairman Jacobs advised them of the Public Buildings, Lands and City Planning Committee meeting of July 7 attended by himself and the General Manager. This meeting was concerned with a proposed bond issue to appear on the November ballot for construction of a garage and convention exhibit hall beneath the Civic Center Plaza.

It was the determination of the Authority to take no official action at this time, since the matter had been deferred by the Public Buildings, Lands and City Planning Committee pending the outcome of the convention exhibit space bond issue.

13. New Business

Mr. Jacobs advised the audience that certain remarks made by General Manager Fisher before the Mayor's San Francisco Forward Committee with respect to the establishment of discriminatory rates for day-long parking downtown to force the use of fringe parking areas at lower rates, does not reflect the thinking and policy of the Parking Authority. The Authority members concurred.

14. Adjournment

There being no further business for discussion, the meeting adjourned at 9:15 P. M.

Respectfully submitted,

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July 9, 1953

Honorable Board of Supervisors
City Hall - Civic Center
San Francisco 2, California

Re: Commerce Playfield - Assessor's Block 810, San Francisco

Gentlemen:

The San Francisco Parking Authority submits herewith the following plan and recommendations for the utilization of Commerce Playfield as an automobile public parking plaza in accordance with your instructions embodied in Board of Supervisors' Resolution No. 13460, series of 1939, approved July 2, 1953. That:

1. The property be leased for private operation on the basis of competitive bids for a period of ten (10) years with the provision that the operating lease be subject to cancellation by either party after three (3) years on six (6) months' notice.

2. The lessee shall convert the field into a public parking lot at his own expense in conformity with minimum construction requirements to be determined by the Director of Property and the Parking Authority.

3. Rent to be a percentage of gross revenues with a minimum guarantee.

4. The proposed lease should be subject to approval as to form by the City Attorney.

5. Rent shall be deposited in the appropriate fund of the City and County.

6. The property shall be leased in its entirety, or in part if it is desired to reserve a portion thereof for a municipal automobile pool.

7. The Director of Property of the City and County be authorized by ordinance to call for bids for the construction and operation of Commerce Playfield as a public parking lot as aforesaid and pursuant to Section 93 of the Charter to arrange a lease of the property for said purpose as above set forth.

8. The Board of Supervisors, by resolution, approve a Joint Working Agreement between the City and County and the Parking Authority for the expeditious accomplishment of this public parking project.

A copy of said proposed Joint Working Agreement and proposed ordinance as approved by the Parking Authority at its meeting of July 8, 1953, is attached for your consideration and action.

Respectfully submitted,

Parking Authority of the City
and County of San Francisco

By
Vining T. Fisher
General Manager

VTF:he
Enc.

CC Director of Property

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE – PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Resolution No. 87
Adopted: July 8, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING FORM OF JOINT WORKING AGREEMENT BETWEEN PARKING AUTHORITY AND CITY AND COUNTY FOR USE IN CONNECTION WITH COMMERCE HIGH SCHOOL PLAYFIELD AND DIRECTING SUBMITTAL THEREOF TO BOARD OF SUPERVISORS.

WHEREAS, the Parking Authority of the City and County of San Francisco adopted its Resolution No. 84 on March 11, 1953 designating the Commerce High School Playfield as a necessary and convenient site for a public off-street parking plaza and recommending to the Board of Supervisors of the City and County of San Francisco that said site be so designated and used by the City and County of San Francisco, and

WHEREAS, the said Board of Supervisors on June 29, 1953 adopted its Resolution No. 13460, which, together with certain resolutions adopted by the Board of Education of the City and County of San Francisco, have resulted in an agreement by legislation whereby Commerce High School Playfield has become available for use as such public parking plaza, and

WHEREAS, the parties hereto by jointly exercising their various and common powers may accomplish this objective most expeditiously and most economically and according to law; now, therefore,

BE IT RESOLVED:

Sec. 1. The Parking Authority of the City and County of San Francisco hereby approves the form and substance of that certain Joint Working Agreement now before it and hereby authorizes and directs that said agreement be submitted to the Board of Supervisors of the City and County of San Francisco for its consideration and action.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on July 8, 1953.

_____

ARKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

DOCUMENTS DEPT.

SEP 11 1953

SAN FRANCISCO
PUBLIC LIBRARY

MEETING REPORT - 46th Regular Meeting

Wednesday, August 12, 1953
7:30 p.m. - Room 282
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Acting Chairman
Walter A. Haas, Jr.
Randolph Hale
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Juzix, Recording Secretary

Guests: Edward V. Mills, Former Member, Parking Authority
Mr. & Mrs. Ben Miller, 6200 Majestic Ave., Oakland
George A. Applegarth, Architect, 1045 Sansome
Frank X. Flynn, 918 Kohl Building
Richard W. Hill, Russ Building
Thomas Trodden, Garage Owners Assn., 724 Pacific Bldg.
A. Dolan, 1946 Leavenworth
J. A. Cook, 1361 California
M. Bloom, 55 Tenth Street
Torres Weir, Selfpark, 381 Beach
Fred Catz, Parkway, 468 Broadway
Nell B. Renning, 1835 Vallejo
George de Martini, Little City News, 424 Columbus
Marston Campbell, Jr., 150 - 17th St., Oakland
Armond de Martini, Little City News, 424 Columbus
Otis G. Brun, The Lurie Company, 333 Montgomery
Edward M. Applegarth, 417 Market Street
James Hurst, 155 Montgomery Street
Joseph A. Rock, Barrett Garages, 735 Harrison
S. E. Onorato, S.E. Onorato Inc., Mills Building
Salvatore Reina, Reina's Venice Drug Co., 532 Columbus
Elios P. Anderlini, President, North Beach Merchants & Boosters, 1606 Stockton

1. Roll Call

Acting Chairman Rae T. Smith called the meeting to order at 7:35 p.m. The above listed members responded to roll call. The Secretary announced that there was a quorum present.

2. Adoption of Minutes - Special Meeting July 2, 1953
Regular Meeting July 8, 1953

Member David Thomson moved that the minutes of the above mentioned meetings be waived and that they be adopted as submitted. Member Randolph Hale seconded the motion and the other members unanimously approved.

At this time Acting Chairman Rae T. Smith introduced new member - Walter A. Haas, Jr. - who had taken his oath of office on Tuesday, August 11, 1953, in the office of the Mayor. Mr. Smith welcomed Mr. Haas to the Authority and stated that his appointment was gratifying to the members of the Authority and staff.

3. Edward V. Mills - Resolution of Appreciation for Services Rendered

Upon the request of the Chairman, Mr. Vining T. Fisher, General Manager of the Authority, read Parking Authority Resolution No. 88 expressing the regrets and feelings of the Authority on the resignation of one of the original members of the Authority. This resolution was addressed to the Honorable Edward V. Mills, who had retired from the Authority, his resignation being effective on August 10, 1953.

Upon the completion of the reading of this resolution Member Hale moved for its adoption which motion was seconded by Member Walter A. Haas, Jr., and unanimously adopted by the Authority.

Responding to the contents of the resolution and the thoughts expressed by Mr. Smith, Mr. Mills stated his moving to Menlo Park "was in anticipation of retirement from active service." He thanked the Authority for the sentiments expressed in the resolution and stated that he would strive to continue to deserve the friendships acquired as a result of his membership on the Parking Authority.

4. Report of General Manager - Vining T. Fisher

Mr. Fisher prefaced his report, informing the Members of the Authority that Albert H. Jacobs, Chairman of the Authority, had left the hospital and was improving rapidly and that he anticipated that Mr. Jacobs would take up his duties as Chairman around October 1, 1953.

Mission-Bartlett Parking Plaza: Mr. Fisher informed the Authority that the opening ceremonies for the Mission-Bartlett Parking Plaza took place July 29, 1953, which event was attended by city officials, members of the Parking Authority and a large group of the Mission Street Merchants. The Plaza officially opened for business on the morning of July 30, 1953, at 8:00 a.m.

Mr. Fisher also read a letter from Mr. George Edelstein, President of the Mission Street Merchants Assn. Parking Corp. (copy attached) reporting on the volume of business done thus far.

St. Mary's Square: The General Manager stated that the laborers' strike had been settled and work had resumed on the St. Mary's Square Garage. He was hopeful that the project would be completed in March, 1954, and was of the opinion that some cars would be parked in this area around Christmas time.

Clement Street:
Lakeside Village: Since the last meeting of the Authority there have been several conferences with representatives of various neighborhood groups. Both of the areas mentioned have indicated they will submit some definite proposals to the Authority relative to parking in their districts.

Fringe Parking: Mr. Fisher informed the Authority that some daily newspapers had submitted proposals for a number of specific sites that could possibly be used for fringe parking. Mr. Fisher had prepared a report on the proposed fringe parking lot locations as suggested. Copies are available to all interested parties. The General Manager stated that shortly after this report had been completed we had an opportunity of seeing some emergency parking lots in temporary operation due to the Key System strike. Inquiries were then directed to the Municipal Railway and the Police Department relative to the success of these temporary emergency parking lots. Both C. D. Miller, General Manager of the Municipal Railway, and Captain Jack A. Eker, Director of Traffic, Police Department, were in agreement that the experience here indicated little demand for fringe parking in San Francisco.

Commerce High School: Mr. Eugene Riordan, Director of Property, is in the process of preparing plans and specifications for this project. Many inquiries have been received at the office of the Parking Authority from parties interested in bidding for the construction and operation of this parking lot.

5. Report of Legal Counsel - John E. Barricklo

John E. Barricklo, Deputy City Attorney and Legal Counsel for the Authority, stated that he had nothing to report at this time, but he has been in consultation with the General Manager and Controller relative to Ellis-O'Farrell site.

6. North Beach - Broadway area - Declaration of intention to proceed with public parking project

The General Manager reviewed the details of the July meeting of the Authority relative to the proposed garage to be constructed by Messrs. Rolandelli and Gotelli. At this time he was authorized by the Authority to give this concern five days notice to indicate their intention as to this project and, unless they indicated their willingness to proceed, the Authority would then undertake to build a garage in this area. As of this time they have not indicated their willingness to proceed and Mr. Salvatore Reina, Chairman of the Traffic Committee, North Beach Merchants and Boosters Association, had requested the Authority to take this matter up at their August meeting.

Mr. Reina in his remarks, stated that their Association is still anxious to proceed with a parking lot in the proposed area. He stated that this need on Broadway Street for off-street parking is just as great as ever, it would be economically feasible and the City Engineer has found it to be so and consequently the Parking Authority should proceed at once in constructing an off-street parking facility.

Mr. Elios P. Anderlini, legal advisor for the North Beach Merchants and Boosters, informed the Authority that there is a strong need for this type of parking in North Beach and, if land would be made available to them, the North Beach Merchants and Boosters propose to form a non-profit corporation similar to that established by the Mission Street Merchants to finance the operation of this garage.

Mr. Fisher then informed the Authority that the Authority had the report of the City Engineer, who had indicated from further studies that there might be other sites in this area which might be just as advantageous as the proposed plan for Montgomery and Broadway. Consequently he recommended that the Authority declare its intention to proceed with a project in the North Beach sector and that 30 days be given for future study to determine a feasible site. This suggestion was put in the form of a motion by Mr. Hale and seconded by Mr. Haas. This motion was unanimously adopted by the Authority.

7. Nob Hill District - Resolution approving request for traffic and parking demand study and requesting necessary appropriation therefor

Mr. Fisher presented a petition from Nob Hill property owners (copy attached), under date of July 7, 1953, requesting that a parking demand study be conducted in the Nob Hill sector. The City Engineer had advised the Authority that this type of study could be conducted by his office for a maximum not to exceed $700.

After discussion, Parking Authority No. 89, requesting a parking demand study in the Nob Hill District, was adopted and approved by Member Thomson and seconded by Member Haas. This resolution was adopted by unanimous vote. (copy attached)

8. Lurie Plan for Downtown Parking - Consideration of progress report and request for legal action to determine constitutionality of proposed plan

The General Manager stated that, on May 13, 1953, Mr. Otis Brun had appeared before an Authority meeting and presented the Lurie Parking Plan. The Authority had then advised Mr. Brun that it was sympathetic with his proposal and that Mr. Lurie should proceed with the necessary engineering study to determine feasibility of projects and locations which were outlined in his proposal. The Authority had stated it would take the plan under immediate consideration as soon as the engineering study was received.

Mr. Brun then stated that he had conversed with the Controller; and the Controller had raised questions as to the constitutionality of several features of the Lurie Plan. At this conversation Mr. Brun stated the Controller had expressed strong doubt as to the proposed corporate arrangement and the possibility of a negotiated operating contract. From all indications the latter appears impossible. Mr. Fisher was of the opinion that the constitutionality of the other features involved in the Lurie Plan could be tested in connection with the Mandamus action which could be brought against the Controller should he refuse to certify funds necessary for the construction of the Ellis-O'Farrell garage. Mr. Fisher stated that Mr. Brun's letter indicates that his principals will not proceed until the constitutionality of questions affecting the Parking Authority are determined; and even then, he may not employ engineers for a feasibility study. "The willingness to finance an engineering study of his proposals was the unique feature of Mr. Lurie's plan," stated Mr. Fisher, and "since he no longer proposes to do that I recommend that the Authority declare its intention of continuing its own south of Market Street studies as the basis for its own site designations in that area." He stated that the Authority was deeply grateful to Mr. Lurie for his interest in the parking problems confronting San Francisco. Some of the features of his proposal have great merit and it could well be that the Authority in their studies might develop sites in the south of Market area which could, at a later date, be incorporated into the larger plan recommended by Mr. Lurie.

Mr. Brun then stated that the only point at issue was the Controller's statement that certain legal questions must be clarified. Mr. Brun informed the Authority that his principals are ready to secure subscriptions for a preliminary traffic report and were awaiting a recommendation of the Parking Authority. He felt that all legal questions should be clarified before an agreement is made with the firm of DeLeuw-Cather. They should not proceed until the legal questions were settled.

Following the remarks of Mr. Fisher and Mr. Brun, Mr. David Thomson, Authority member, stated that "I have always felt that site selection was the purpose of the Parking Authority and I think we should go right ahead and make our study. I hope this may include the plans advanced by Mr. Lurie." There was general agreement this should be done.

9. Ellis-O'Farrell Garage - Consideration of legal issues involved in project development

Mr. Fisher reviewed a conversation with Controller Harry Ross, relative to the constitutionality of the proposed Ellis-O'Farrell site. Mr. Ross is anxious that the legal status of the Authority's right to plan for store frontages be judicially determined. The Controller was certain that the points raised regarding the Lurie Plan could also be covered in any court determination of the legality of the Ellis-O'Farrell project.

Mr. Fisher then reviewed the facts leading up to the determination of the site of Ellis-O'Farrell Garage project by the Parking Authority; namely, strategic location--retail stores, shops and other establishments can be better served if a parking facility be set up in that area. The Authority has designated this site, which designation has the approval of the Board of Supervisors and a joint working agreement has been entered into between the Board of Supervisors and the Parking Authority. The Authority, Mr. Fisher stated, felt that it would be advantageous to have store frontages on Ellis-O'Farrell Street site; however, when the Authority submitted their request for an appropriation, the Controller found it necessary to refuse certification as to available funds unless it was definitely stipulated that there would be no commercial facilities other than those activities confined to the parking of automobiles. If, however, the Authority withdrew its request for the establishment of stores on the premises, the Controller would then certify that funds were available.

After considerable discussion as to the position of the Parking Authority relative to the advice of the Controller, Mr. Barricklo then read Resolution Nos. 90 and 91, entitled "Repealing Resolution No. 86 of June 18, 1953, recommending to Board of Supervisors of the City and County of San Francisco adoption of Resolution restricting use of Ellis-O'Farrell site to public parking purposes and necessary incidental uses thereto," and "Recommending Method of Legal procedure for acquiring Ellis-O'Farrell off-street parking site and recommending use thereof and recommending request for Controller's certification of funds available for acquisition, all directed to the Board of Supervisors," respectively. (Copies attached)

Upon the completion of the reading of these resolutions, Member Hale approved Resolution No. 90 with the proviso that the second paragraph be omitted. (WHEREAS, said Parking Authority recommendation was based on the intention of avoiding probable litigation by restricting said use and preventing the inclusion of commercial retail stores in the contemplated garage structure at said site,) Mr. Hale's motion was seconded by Member Thomson and the second paragraph was ordered deleted. Mr. Hale then moved adoption of Resolution No. 90 as amended which motion was seconded by Mr. Thomson and unanimously approved by the Authority.

Resolution No. 91, upon the motion of Mr. Thomson, seconded by Mr. Hale, was then unanimously adopted by the Authority.

Mr. Fisher then informed the Authority of the necessity of having a City Engineer's study of the Ellis-O'Farrell project. After discussion Mr. Fisher then read Parking Authority Resolution No. 92 (copy attached) relative to such an engineering report, and upon completion of the discussion on this resolution, Mr. Hale moved adoption of the resolution, which motion was seconded by Mr. Thomson and adopted by the members of the Authority.

10. New Business

It was the unanimous opinion of the members of the Authority that conferences relative to traffic, mass transit and parking should be held with other interested city departments. The General Manager was authorized to arrange for a meeting in the near future.

The General Manager then requested that the staff be authorized to make a study and analysis of the new shuttle bus route in relation to the parking situation in the downtown area.

At the same time in his remarks he stated that the Authority is deeply appreciative of the cooperation received from Mr. Thomas Trodden, General Manager of the San Francisco Garage Owners Association for his assistance in preparing a survey of parking facilities in the Metropolitan Traffic District.

11. Adjournment

There being no further new business to discuss Mr. Hale moved adjournment and the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 88
Adopted: August 12, 1953

Approved: Vining T. Fisher
General Manager

Subject: Resignation of Member
Edward V. Mills

WHEREAS, The Parking Authority of the City and County of San Francisco has noted with deep regret the resignation of one of the oldest members of the Authority in point of service, the Honorable Edward V. Mills, taking effect on August 10, 1953, and

WHEREAS, as an outstanding leader in the civic, business and financial world not only in San Francisco but throughout the entire United States, Mr. Mills has served four years as a Member of the San Francisco Parking Authority with utmost distinction; and has applied with outstanding energy and foresight his marked abilities in this connection to the solution of the parking problems now confronting the City and County of San Francisco, and

WHEREAS, Mr. Mills has devoted himself unsparingly and at great personal sacrifice to the solution of these parking problems and has discharged his obligations far and beyond the call of duty with characteristic ability and faithfulness, and

WHEREAS, Mr. Mills has brought to the Parking Authority a valued analytical ability, a keen perception of the keys to progress and an unflagging and tireless devotion to the problems confronting the City he loves so well; now, therefore,

BE IT RESOLVED, that the Parking Authority in behalf of the City and County of San Francisco, in recognition of the splendid and selfless service he has rendered as a Member of the Authority does, by this resolution, express to him its appreciation for work well done, its thanks for his important and valuable contributions, its acknowledgment of his assistance in its progress thus far and its most profound wishes for continued health and happiness he so richly deserves.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Edward V. Mills as a testimonial of deep and sincere appreciation.

Albert H. Jacobs, Chairman

Walter A. Haas, Jr., Member

David Thomson, Member

Randolph Hale, Member

Vining T. Fisher, General Manager

Rae T. Smith, Member

Thomas J. O'Toole, Secretary

John E. Barricklo, Deputy City Attorney

I HEREBY CERTIFY that the above resolution was adopted on August 12, 1953, at the Regular Meeting of the Parking Authority.

Thomas J. O'Toole
Secretary to the Authority

C
O
P
Y

Knit Kraft
Sportswear

2544 Mission Street near 22nd ATwater 2-1690

San Francisco 10, Calif.

August 11, 1953

Parking Authority of the City and County
of San Francisco
500 Golden Gate Avenue
San Francisco 2, California

Attention: Mr. Vining T. Fisher

Gentlemen:

We wish to extend our sincere thanks and appreciation to Mr. Burt Jacobs, Chairman, and members of the Parking Authority, as well as its Staff, for their participation in the opening ceremonies of the Mission-Bartlett Parking Plaza on July 29th.

Now that we have been in operation a little over a week we feel very confident that this first completed project of the San Francisco Parking Authority will be a profitable one for the City and County and also render a much needed service to our citizens.

For your information we wish to advise you that in the first six days of the operation we supplied parking to 3,257 cars which, while only about half of capacity, should be considered satisfactory since it is the quietest time of the year and also for the fact that the lot was just opened and people are not acquainted with it. We intend to carry on an extensive campaign to make the Parking Plaza known to our entire community and hope to be operating to capacity within six months.

Yours very truly,

Mission Street Merchants Ass'n
Parking Corporation

/s/ Geo. Edelstein

Geo. Edelstein, President

GE:ld

JAMES HURST CO.
Realtors
155 Montgomery Street
San Francisco

C O P Y

C O P Y

August 3, 1953

Mr. Vining Fisher
Parking Authority of the
City and County of San Francisco
500 Golden Gate Avenue
San Francisco, California

Dear Vining:

In accordance with my telephone conversation today, enclosed our the petitions as signed by the various property owners in the Nob Hill area, requesting a survey.

Thanking you for your courtesy in this matter, I am,

Yours sincerely,

/s/

J. H.

JH:S

3 encls.

July 7, 1953

Parking Authority of the
City and County of San Francisco
500 Golden Gate Avenue
San Francisco, California

Gentlemen:

It is our understanding that at its meeting of December 10, 1952, the Parking Authority declared the Nob Hill District to be one of the downtown districts of high unsatisfied parking demand, but that it deferred action with respect to this district on the ground that the central downtown districts were more in need of immediate attention.

It is our conviction that conditions of extreme parking and traffic congestion in the Nob Hill District require that this district be given attention without further delay. Not only do present conditions demand this, but plans for new construction in this area indicate that the present unsatisfied demand for parking space will be greatly increased in the near future.

In view of the above circumstances you are respectfully requested and earnestly urged to conduct a parking demand study of the Nob Hill area at this time to determine the necessity, feasibility and desirable capacity of new off-street parking facilities to serve this highly congested section.

Sincerely yours,

THE PROTESTANT EPISCOPAL CHURCH
IN THE DIOCESE OF CALIFORNIA

By: Chancellor Arthur Agnew

George Smith, The Mark Hopkins

R. C. Frostholm, Asst. Secretary
The Pacific-Union Club

Josephine K. Mortenson

Max Woodner
By: Buckbee Thorne & Co. Agent
By: Robert E. McMahon, Treasurer

Walter McGowan

Marian Sproule
By: John Baldwin

Lucian H. Marchand as Executor
Estate of Eugene A. Fritz, dsd.

S. W. Morshead

Fairmont Hotel Co.
By: Benj. A. Swig, Pres.

Adelaide Towne Pohlman

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 89
Adopted: August 12, 1953

Approved: Vining T. Fisher
General Manager

NOB HILL DISTRICT TRAFFIC AND PARKING DEMAND STUDY

WHEREAS, a group of interested citizens representing major property owners in the Nob Hill District of San Francisco have requested the assistance of the Parking Authority in the provision of additional off-street parking facilities in the Nob Hill district of the City, and

WHEREAS, preliminary inspection and studies of the Nob Hill district by the members and staff of the Parking Authority have led to the conclusion that a traffic and parking demand study of that area is desirable and necessary to determine the feasibility of establishing such new parking facility or facilities and the best potential location or locations therefor, and

WHEREAS, it has been established that the aforesaid study may be made for the sum not in excess of $700.00; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the request of the Nob Hill property owners for a traffic and parking demand study of the Nob Hill District, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco be and hereby is requested to appropriate the sum of Seven Hundred ($700.00) Dollars for that purpose.

I HEREBY CERTIFY that the foregoing resolution was adopted

at the Regular Meeting of the Parking Authority held on

August 12, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 90
Adopted: August 12, 1953

Approved: John E. Barricklo
Deputy City Attorney

REPEALING RESOLUTION NO. 86 OF JUNE 18, 1953 RECOMMENDING TO BOARD OF SUPERVISORS OF CITY AND COUNTY OF SAN FRANCISCO ADOPTION OF RESOLUTION RESTRICTING USE OF ELLIS-O'FARRELL SITE TO PUBLIC PARKING PURPOSES AND NECESSARY INCIDENTAL USES THERETO.

WHEREAS, the Parking Authority of the City and County of San Francisco on June 18, 1953 adopted its Resolution No. 86 wherein, among other things, it recommended to the Board of Supervisors of the City and County of San Francisco that said Board restrict the use of the Ellis-O'Farrell midblock site to the public parking of automobiles and necessary or incidental uses thereto, and

WHEREAS, said Parking Authority has determined subsequently and does now determine that the continuity of retail store frontages in said site and in predominantly retail sections of San Francisco is necessary for the City and County of San Francisco and should be maintained and encouraged and that no interruption or disturbance of such continuity should be permitted in carrying out its public off-street parking program; now, therefore,

BE IT RESOLVED:

Section 1. The Parking Authority of the City and County of San Francisco hereby repeals its Resolution No. 86 adopted June 18, 1953 in its entirety, and hereby declares that it shall adopt forthwith its Resolution No. 91 recommending, among other things, to the Board of Supervisors of the City and County of San Francisco that said Board adopt an appropriate resolution setting forth its intention that the garage structure contemplated for said site shall include commercial retail stores for the reasons aforesaid.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on August 12, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 91
Adopted: August 12, 1953

Approved: John E. Barricklo
Deputy City Attorney

RECOMMENDING METHOD OF LEGAL PROCEDURE FOR ACQUIRING ELLIS-O'FARRELL OFF-STREET PARKING SITE AND RECOMMENDING USE THEREOF AND RECOMMENDING REQUEST FOR CONTROLLER'S CERTIFICATION OF FUNDS AVAILABLE FOR ACQUISITION, ALL DIRECTED TO THE BOARD OF SUPERVISORS

WHEREAS, the Parking Authority of the City and County of San Francisco, on February 11, 1953, adopted its Resolution No. 80, approving the mid-block area bounded by Ellis, Powell, O'Farrell and Stockton Streets as the necessary site for the construction and operation of a public off-street parking garage, legally describing said site in said resolution, and

WHEREAS, said Parking Authority adopted its Resolution No. 81, on February 11, 1953, recommending to said Board of Supervisors and requesting its official designation of said site for said purpose and requesting that said Board appropriate the sum of $1,750,000 for acquisition of said site property for said public purpose, and

WHEREAS, said Board of Supervisors, on March 23, 1953, adopted its Resolution No. 13170, Series of 1939, designating said site as necessary and convenient for the use of the people of San Francisco and finding and determining that said site should be acquired for a public off-street parking site by said City and County and approving and designating said site for the construction and operation thereon of a public off-street parking garage and directing and requesting said Authority to submit to said Board a satisfactory form of Joint Working Agreement to be entered into by and between said City and County and said Authority in respect to the acquisition of said site and the construction thereon of a public off-street parking garage and declaring that, following the execution of said Joint Working Agreement by the parties thereto, said Board would consider a proper ordinance appropriating funds for said acquisition purposes, and

WHEREAS, said Board of Supervisors adopted its Resolution No. 13206, Series of 1939, on April 6, 1953, approving said Joint Working Agreement, which agreement was subsequently executed by the parties thereto on the 10th day of April, 1953, and

WHEREAS, the Parking Authority of the City and County of San Francisco adopted its Resolution No. 90 on August 12, 1953 repealing its Resolution No. 86 adopted June 18, 1953 recommending to the Board of Supervisors of the City and County of San Francisco, among other things, that the use of the Ellis-O'Farrell mid-block off-street public parking garage site be restricted to the parking of public automobiles and necessary or incidental uses thereto, and

WHEREAS, said recommendation has not yet been considered by the said Board of Supervisors, and

WHEREAS, said Parking Authority determined subsequently and does hereby determine that an interruption or disturbance to the continuity of commercial retail stores at this site or at any other site in a predominantly retail merchandising store district, would be to the great disadvantage of San Francisco and to its public and to merchants transacting retail commercial business adjoining or abutting said site or sites and that such continuity should be maintained and be permitted; now, therefore,

BE IT RESOLVED:

Section 1 The Parking Authority of the City and County of San Francisco hereby recommends to the Board of Supervisors of the City and County of San Francisco that it adopt a resolution providing that said site be acquired by the City and County of San Francisco and that such acquisition procedure be taken under its Charter powers and the General Eminent Domain laws of the State of California.

Section 2 The Authority further recommends that said Board resolution provide for the use of said site as a public off-street parking garage, necessary or incidental uses thereto, and permit the inclusion of commercial retail stores in said structure.

Section 3 The Authority further recommends to said Board that said resolution contain a request of said Controller that he certify to the availability of the sum of $1,750,000 for the acquisition of said site for said purposes and submit an appropriation ordinance therefor.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on August 12, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 92
Adopted: August 12, 1953

Approved: John E. Barricklo
Deputy City Attorney

ELLIS-O'FARRELL GARAGE ENGINEERING REPORT

WHEREAS, the Parking Authority of the City and County of San Francisco has determined that additional engineering data and report should be obtained in connection with the proposed Ellis-O'Farrell Garage site and structure, and

WHEREAS, such engineering data and report with respect to all phases of the project prepared by the City Engineer may be required in connection with an anticipated constitutional test of the project, and

WHEREAS, the City Engineer has estimated that an engineering report on the Ellis-O'Farrell Garage project can be made by his department for a sum not in excess of $450.00; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby requests the City Engineer to prepare an engineering report on said project, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco is hereby requested to appropriate the sum of Four Hundred Fifty ($450.00) Dollars for that purpose.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on August 12, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 47th Regular Meeting

Wednesday, September 16, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Acting Chairman
Albert H. Jacobs
Walter A. Haas, Jr.
Randolph Hale
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Geo. S. Youngling, Lakeside Village Merchants Assn.
Harry H. Grossman, " " " "
Alex De May " " " "
Mrs. H. H. Grossman " " " "
Jennie De May " " " "
A. K. Stolle " " " "
W. L. Kabeary " " " "
Gladys Martin " " " "
Lee Carte " " " "
Orlando Pardini " " " "
Edward Beltramo " " " "
Mano L. Beltramo " " " "
Olin A. Evans " " " "
John B. Tarantino " " " "
Wm. W. J. Connelly " " " "
Marjorie H. Connelly " " " "
Claude B. Gordon " " " "
Roy Granucci " " " "
Joe Bacci " " " "
Joseph Pierotti " " " "
Malcolm R. McCormick " " " "
Luigi F. Galliani " " " "
Mrs. L. F. Galliani " " " "
Thomas H. Simpson " " " "
J. Andrew Cook, 1361 California St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Fred Catz, Selfpark, Inc., 380 Beach St.
Frank X. Flynn, Kohl Bldg.
John G. Little, 251 Kearny St.
Edward M. Applegarth, 417 Market St.

1. Roll Call - Secretary

Acting Chairman Rae T. Smith called the meeting to order at 7:30 P. M. All members of the Parking Authority responded to roll call.

2. Adoption of Minutes - August 12, 1953 Regular Meeting
August 26, 1953 Special Meeting
September 4, 1953 Special Meeting

Member Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Communications

The following communications were submitted by General Manager Fisher for the information and consideration of the Authority members:

a) Letter dated August 21, 1953 from Geo. S. Pingry, Division of Highways for the State of California. (Copy attached)

b) Information from Oliver Steel Company of Chicago, Illinois, regarding their "Oliver Self-Service Car Parker."

4. Report of General Manager - Vining T. Fisher

The General Manager prefaced his report by welcoming Chairman Albert H. Jacobs back to the Authority following his illness of the past two months.

St. Mary's Square Garage:	The lessee reports excellent progress being made on the construction work of the garage. It is expected that three levels will be completed by December of this year in order to permit some parking use by Christmas.
Mission-Bartlett Parking Plaza:	The lessee of this project reports somewhat over 11,000 automobiles parked on this lot during the month of August, the first full month of operation. Some 1,100 cars were parked on Saturday, September 12.
Garage and Parking Lot Survey of Downtown San Francisco:	This survey was requested by the Board of Supervisors and authorized by the Parking Authority. It is being conducted in questionnaire form through the cooperation of the San Francisco Garage Owners Association and certain other garage interests not represented in the association.
Conference on Traffic, Transit and Parking Programs:	On August 26 the Authority arranged a joint conference of the Authority with representatives of principal city departments concerned with traffic and transit movements. This conference culminated in the following recommendations:

1. That a study be made to determine if parking facilities adjacent to the shuttle bus route have any unused capacity. If so, this fact should be publicized.

2. That a trial of fringe parking should be made after the preparation of the Master Parking Plan, which would include provision for fringe parking.

3. That further joint department conferences be held with respect to Master Parking Plan while it is in preparation.

Mr. Fisher again noted the cooperation of the San Francisco Garage Owners Association in determining facilities located on or near the downtown shuttle bus route having space available to shoppers using this service. Publicity was given these 14 parking facilities through a press release issued by the Parking Authority, giving the names and locations of these parking lots or garages.

Lakeside Village Merchants Assn.:

Mr. Fisher, Mr. O'Toole and Mr. John E. Barricklo attended a dinner meeting August 31, 1953 given by the Lakeside Village Merchants Association. This meeting was also attended by 7 members of the Board of Supervisors, Mr. Paul Oppermann, Director of Planning, and others, and was held for the purpose of discussing parking problems in that area. Prior to this meeting, the Association had presented a formal request for new parking facilities to the Parking Authority, a copy and analysis of which has been sent to each member of the Authority.

Nob Hill Project:

The Parking Authority's request for an appropriation in the amount of $700 for a parking study in this area received final approval by the Board of Supervisors Monday, September 14. This will permit the City Engineer to make a study to determine the unsatisfied parking demand and capacity of parking facilities to be erected in this area.

Commerce Playfield:

Bids for the construction and operation of Commerce Playfield as a parking lot were opened by the Director of Property September 16 at 9:30 A. M. Three bids were received:

Barrett Garages, Inc. - 52% of gross revenue
Better Parking, Inc. and
System Auto Parks - 53% of gross revenue
S. E. Onorato, Inc. - 57.7% of gross revenue

The Director of Property is submitting a resolution to the Board of Supervisors that the bid be awarded to S. E. Onorato, Inc., and the Parking Authority will consider similar action at this meeting.

North Beach Parking Project: Since private interests were unable to go forward with the development of a proposed garage in the Broadway restaurant area, the Authority requested a further study from the City Engineer to supplement his study of June, 1952. This report was received today showing three possible sites conveniently located in the area and will receive consideration later at this meeting.

Miscellaneous: The current issue of P. G. and E. Progress has featured St. Mary's Square Garage. This paper receives nationwide circulation to some million and a half people.

Attention was called to the new, improved parking lot located near the Tribune Building in Oakland, and Mr. Fisher suggested that the Parking Authority members and staff inspect this parking facility at an early date.

5. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, deputy city attorney and legal counsel for the Authority, reported that he had nothing to report at this time, but he has been in consultation with the General Manager and Controller relative to the Ellis-O'Farrell site.

6. Consideration of Lakeside Village Merchants Association request for parking facilities on Ocean Avenue

Mr. George Youngling, attorney for the Lakeside Village Merchants Association, presented the request of his association for the establishment of off-street parking facilities on Ocean Avenue; namely, the vacant property on the northwest corner of Junipero Serra Boulevard and Ocean Avenue, and the vacant property on the southeast corner of 19th and Ocean Avenues. He pointed out other technical features of the proposal to the Authority and asked that the Authority help in the acquisition of these properties whereby they could be leased and maintained by his association.

Mr. Fisher stated that it was his understanding that the construction cost for the two proposed lots, including landscaping, had been estimated at $2,700 each; a total of $5,400. Their combined capacity would be 41 parking stalls. He said the Merchants Association had submitted an offer to lease the lots, when acquired and improved, for a 5-year period at a rent sufficient to meet interest charges on the investment assumed at 2½%. He added that this sum would not, however, provide for amortization of the capital investment or reimbursement of lost taxes.

Mr. Youngling informed the Authority that the Lakeside Village Merchants Association was of the opinion that these lots would have a turnover of 8 or 9 times a day and that the City Planning Commission would agree to rezone for parking purposes. He further stated that the Lakeside Village Merchants Association would maintain these lots and are in a position to pay the City the sum of $250 a month for these facilities.

Mr. Harry H. Grossman, secretary of the Lakeside Village Merchants Association, also addressed the members of the Authority and stressed the need for these additional parking facilities in the area.

It was the decision of the Parking Authority to request the assistance of the Police Department in making a preliminary survey of the parking demand in the area in order to determine the necessity of a more detailed study by the City Engineer. Following this survey, further discussion and consideration will be given this proposal of the Lakeside Village Merchants Association.

7. North Beach-Broadway parking facility - consideration of site designation

Mr. Fisher stated that in response to a request, the City Engineer had furnished the Authority with a supplementary report to his original report of June, 1952 concerning the North Beach area. This report was received today and shows three possible locations for parking facilities in the area. He asked that Mr. Salvatore Reina of the North Beach Merchants and Boosters be asked to discuss the attitude of his group relative to these sites.

Mr. Reina asked that an extension of two weeks' time be given his organization in order to permit further study of this supplementary report, at which time he will contact the Authority for further consultation on the matter. This arrangement was agreeable with all members of the Authority.

At this point Mr. Fred Catz of Selfpark, Inc. asked that he be given the same information as Mr. Reina. He criticized the Authority for cooperating with the merchants groups, declaring that it was discriminating against the commercial operators on the parking projects undertaken by the Authority.

Mr. Fisher advised Mr. Catz that the Authority had received criticism in the past because it had released preliminary information on prospective parking sites, thereby disturbing property owners unnecessarily. He recommended to the Authority that it not make public the sites under consideration for that reason.

Mr. Hale advised Mr. Catz that the Authority has always worked with the organization officially representing the district under consideration. Locations are discussed until one particular site is determined, after which each potential bidder and operator has an equal opportunity of bidding on the proposed project.

8. Commerce Playfield Parking Lot - Approval of Operating Bid

Mr. Fisher presented Parking Authority Resolution No. 95 approving and recommending acceptance of the S. E. Onorato, Inc. bid for the leasing and operation of a public off-street parking lot on Commerce Playfield. Member Thomson moved adoption of this resolution; it was seconded by Member Haas and unanimously approved. (Copy attached.)

9. New Business

In view of the fact that the Commerce Playfield lease terms require that construction work be completed within 30 days, it was Mr. Fisher's recommendation to the Authority that the Municipal Railway be requested to extend the shopper's shuttle bus route to include Commerce Playfield as soon as it is completed and open for operation as a parking lot and before the 60-day trial period for the shopper's shuttle bus expires.

It was the decision of the Authority that this suggestion be considered at the next regular meeting of the Authority, after experimental periods for both the shopper's shuttle bus service and the parking lot would indicate the feasibility of this suggestion.

Mr. Frank Flynn, Better Parking, Inc., presented information to the Authority on a push button parking mechanism called "Sky Park" which is being produced by Simmons Industries, Inc., in Albany, N. Y. Mr. Flynn advised the Authority that he plans to inspect this device in the near future and would keep the Authority advised of its possibilities.

10. Adjournment

There being no further business for discussion at this time, the meeting adjourned at 9:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

COPY

COPY

State of California
Department of Public Works
DIVISION OF HIGHWAYS
District IV
150 Oak Street
San Francisco 2, California
UNderhill 3-0222

August 21, 1953

Mr. Vining T. Fisher
General Manager
Parking Authority of the
City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, California

Dear Mr. Fisher:

Reference is made to your letter of July 14th requesting that the City and County of San Francisco be given prior consideration for the possible use of areas beneath the Bayshore Freeway and the Embarcadero Freeway for automobile parking.

The policy of the Division of Highways has now been formulated, which is substantially as follows:

1. That the Authority will be willing to pay the going rental rate of comparable parking lot areas in the same general vicinity of those we will have available.

2. That first consideration as to the use of these areas for parking lot purposes will be given to any State agency before giving consideration to the Parking Authority.

3. That new lease negotiations must be deferred until completion of construction, at which time such area will be available for parking lot purposes.

We fully realize the problems with which you are confronted in attempting to take care of automobile parking in the central business area, and we will be very glad to cooperate with you in any way possible in helping you to solve your problem.

Very truly yours,

/s/ Geo. S. Pingry
GEO. S. PINGRY
Assistant Chief Right of Way
Agent (Supervision)

GSP:VE

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE – PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Resolution No. 95
Adopted: September 16, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING AND RECOMMENDING ACCEPTANCE OF S. E. ONORATO, INC. BID FOR COMMERCE PLAYFIELD PARKING PROJECT

WHEREAS, the Parking Authority of the City and County of San Francisco recommended the use of Commerce Playfield as a public parking lot and designated said site for that purpose by its Resolution No. 84 dated March 11, 1953, and

WHEREAS, the City and County of San Francisco and the Parking Authority of the City and County of San Francisco entered into a Joint Working Agreement dated July 22, 1953 for the purpose of accomplishing said parking lot objective, and

WHEREAS, in response to a call for bids made by the City and County of San Francisco on September 3, 1953 for the leasing and operation of a public off-street parking lot on Commerce Playfield, S. E. Onorato, Inc. was the highest bidder; now, therefore,

BE IT RESOLVED, that it is hereby recommended by the Parking Authority that the bid of S. E. Onorato, Inc. be approved and accepted and that the lease for said site be awarded to S. E. Onorato, Inc., and that the Chairman, Vice Chairman or General Manager be authorized and directed to execute said lease.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Parking Authority at its Regular Meeting held September 16, 1953.

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 48th Regular Meeting

Wednesday, October 14, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The October meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting September 16, 1953

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

Time schedule for court action determining constitutionality of Ellis-O'Farrell Garage Project.

6. Public Hearing on North Beach Area Parking Project

Proposed Sites:

a) South side of Broadway between Kearny and Montgomery Streets.
b) North side of Broadway between Kearny and Montgomery Streets

7. Public Hearing on Lakeside Village Parking Project

Proposed Sites:

a) Northwest corner of Ocean Avenue and Junipero Serra Boulevard
b) Southwest corner of Ocean Avenue and 19th Avenue

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 48th Regular Meeting

Wednesday, October 14, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Albert H. Jacobs, Chairman
Walter A. Haas, Jr.
Randolph Hale
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: John Delucchi, 432 Broadway
C. T. Alfafara, Caballeros de Dimas - Abang, Inc., 443 Broadway
Geo. T. McIntosh, Lakeside Property Owners Assn., 50 Rosamor Dr.
Claude B. Gordon, Lakeside Variety, 2616 Ocean Ave.
Ethel Venturi, Village Realty, 2536 Ocean Ave.
Gladys Martin, Elsmore Beauty Salon, 2626 Ocean Ave.
Katherine Grossman, 2660 Ocean Ave.
J. Andrew Cook, 1361 California St.
Fred Catz, Parkway Co., 468 Broadway
Harry H. Grossman, Grossman's Shoes, 2660 Ocean Ave.
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus
Lee Carte, Lakeside Village Merchants Assn., 2519 Ocean Ave.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
Frank X. Flynn, Better Parking, Inc., 918 Kohl Bldg.
Dr. Geo. J. Lister, Lakeside Home Owners Assn., 230 Junipero Serra Blvd.
Col. G. W. FitzGerald, Lakeside Home Owners Assn., 2994 - 19th Ave.
M. Hendin, Bowerman's Pharmacy, 2501 Ocean Ave.
John B. Tarantino, Lakeside Village Merchants Assn., 2550 Ocean Ave.
Roy Granucci, Lakeside Village Merchants Assn., 2570 Ocean Ave.
Alex de May, Lakeside Village Merchants Assn., 2666 Ocean Ave.
Jennie de May, Lakeside Village Merchants Assn., 2666 Ocean Ave.
A. Rolandelli, 425 Broadway
S. Del Vecchio, Del Vecchio's Restaurant, 391 Broadway
G. Rolandelli, 425 Broadway
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Elios P. Anderlini, North Beach Merchants & Boosters, 156 Montgomery St.
Francis Rodoni, Three Little Swiss, 530 Broadway
Elvia Rodoni, Three Little Swiss, 530 Broadway
Harry Reinfeld, 2087 - 17th Ave.
Alberta Dolan,,1946 Leavenworth St.
Geo. S. Youngling, Attorney, 681 Market St.

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Matthew J. Boxer, San Francisco Council of District Merchants Associations, 1401 Fillmore St.
Olin A. Evans, Lakeside Village Merchants Assn., 2529 Ocean Ave.
Thos. H. Simpson, Lakeside Village Merchants Assn., 2611 Ocean Av
Wm. L. Kabeary, Lakeside Village Merchants Assn., 2633 Ocean Ave.
Mano L. Beltramo, Lakeside Village Merchants Assn., 2550 Ocean Av
Edw. J. Beltramo, Lakeside Village Merchants Assn., 2550 Ocean Av

1. Roll Call - Secretary

Chairman Albert H. Jacobs called the meeting to order at 7:35 P. M. The above listed members of the Parking Authority responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 16, 1953

Member Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Communications

General Manager Fisher submitted the following communications for the information and consideration of the Authority members:

a) Letter dated September 21, 1953 from Henry K. Evans, Highway Transportation Specialist, Chamber of Commerce of the United States thanking the Authority for parking capacity data for San Francisco and advising that a Business Conference on Urban Problems is being scheduled for March 4-5, 1954 in San Diego.

b) Letter dated September 24, 1953 from F. R. Meyer, Standard Oil Company of California extending an invitation to the Authority to inspect the new Pigeon Hole parking unit at Wilshire and Flower Streets, Los Angeles.

Mr. Fisher commented that Vice Chairman Rae T. Smith was presently in Southern California and has been inspecting this and other garage installations in the area.

c) Letter dated October 2, 1953 from Captain Otto Meyer, Director of Traffic, San Francisco Police Department, in answer to the Authority's inquiry regarding certain changes in the parking situation adjacent to the Mission-Bartlett Parking Plaza.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: It is reported that construction of this garage is now over 50% completed and that some parking will be provided by December of this year, with completion by March, 1954.

Mission-Bartlett Parking Plaza: The lessee reports the number of cars parked on this lot during August was 11,000 and approximately 14,000 for September.

Commerce Playfield: The lessee plans to complete construction and have this parking lot in use by November 15.

Central Market St. Supplemental Study:	Funds for this study have been appropriated and the necessary work order has been sent to the City Engineer.
Nob Hill Parking Study:	The work order for this study has gone forward and the study is in progress by the City Engineer.
Lakeside Village Survey:	This survey was conducted under the supervision of Secretary O'Toole of the Parking Authority with the cooperation of the Police Department on October 2, October 5 and October 6. The information obtained from this survey has been forwarded to the City Engineer for his analysis and his opinion has been received and will be presented under item #7 on the agenda.
Eureka Valley Merchants Assn.:	Discussion was held October 1 with representatives of this organization relative to the establishment of a parking facility in this area. A possible site has been selected and Parking Authority procedures for assistance in this matter have been explained to these representatives.
Fillmore Merchants & Improvement Assn.:	A meeting was held September 22 with this group regarding the development of additional off-street parking in this area. It would appear that they might be able to obtain property without recourse to eminent domain and the merchants are making every effort to work out their own problem.
Old Mint Site:	The General Manager and Chairman attended a dinner meeting given in honor of the Public Works Committee of the House of Representatives on October 2. Obtaining the Old Mint site for a public off-street parking facility was discussed with committee members and an inspection of this building was made by members of this delegation.
Joint Conference on Fringe Parking:	Invitations have been extended to certain city departments and civic organizations concerned with giving consideration to off-street parking on the fringe of the downtown area of San Francisco, looking to the ultimate extension of the shoppers' special bus service or other bus service to these off-street parking facilities. This meeting will be held in the Authority Conference Room at 10:30 A. M. on Tuesday, October 27, 1953.

5. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, deputy city attorney and legal counsel for the Authority, outlined the legal procedure to be followed in connection with the action for certification of available funds for the purchase of property at the Ellis-O'Farrell garage site. Some research has been done preparatory to this action, and it may be anticipated that the suit will be filed in two or three weeks.

6. Public Hearing on North Beach Area Parking Project

Mr. Jacobs reviewed the background of efforts made over the past year to provide additional off-street parking for the North Beach restaurant area.

Mr. Fisher stated that consideration has been given to two possible sites in this area:

a) South side of Broadway between Kearny and Montgomery Streets.

b) North side of Broadway between Kearny and Montgomery Streets.

Upon request, the City Engineer has made the following rough comparison between the proposed facilities on the two sites:

Item	North Site	South Site
Land	$120,000	$ 85,000
Construction	135,000	97,000
Total Investment	$225,000	$182,000
Number of Stalls	98	82
*Cost per stall	$2,600	$2,200

*The south site would take over an operating parking lot which can accommodate 26 to 35 cars. On the basis of a net increase of 56 stalls, the cost per new stall would be $3,250.

The north site could be improved initially as a parking lot only, at a cost of $148,000 including land. It would park 57 cars. Cost per stall would be $2,600.

The City Engineer indicated that the north site, omitting excavation and retaining wall, would be the most suitable for the present purpose.

Mr. C. T. Alfafara, Caballeros de Dimas - Abang, Inc., advised the Authority that his organization is the present owner of Garibaldi Hall and it is the desire of his organization to save this building if at all possible. He expressed his awareness of the need for additional parking in the area and offered the ground floor of Garibaldi Hall for parking purposes, thereby transferring the offices of his organization to the upstairs quarters of the building. This offer met with commendation from members of the Authority, as well as Mr. Salvatore Reina, representing the North Beach Merchants and Boosters.

Mr. Frank Flynn, Better Parking, Inc., expressed extreme interest in the offer made by Mr. Alfafara and his willingness to work with this organization in investigating the possibility of his offer, as well as combining the facilities of the building with the parking area behind the Hall.

Mr. G. Rolandelli indicated that consideration was still being given to establishment of a parking facility in the area formerly proposed for the Rolandelli-Gotelli Garage on Broadway and Montgomery Streets and asked that a short extension of time be given to develop these plans.

It was the decision of the Authority that this matter be postponed until the November 18 meeting of the Authority to allow time for investigation of these new proposals, and Chairman Jacobs asked that the Authority be kept informed of developments as they progress.

7. Public Hearing on Lakeside Village Parking Project

Mr. Fisher explained the two sites under consideration in the Lakeside Village district as proposed by the Lakeside Village Merchants Association:

a) Northwest corner of Ocean Avenue and Junipero Serra Boulevard.

b) Southeast corner of Ocean Avenue and 19th Avenue.

These lots would provide parking space for some 40 to 50 automobiles which would provide about 50% more parking than is presently available in the area. He referred to the traffic survey made on October 2, October 5 and October 6 by the Parking Authority and the Police Department, the results of which were submitted to the City Engineer, who has reviewed the survey data furnished him, and who states that "there is substantial unsatisfied demand for parking along Ocean Avenue between Junipero Serra Boulevard and 19th Avenue during the heavy shopping periods."

Mr. Fisher recalled that the Lakeside Village Merchants Association submitted certain offers to the Authority at its September regular meeting, and since that time they have submitted a supplementary offer increasing their original proposal.

As an opponent to the Lakeside Village Merchants Association proposal, Dr. George J. Lister, Lakeside Home Owners Association, advised the Authority that his organization, as well as the West of Twin Peaks Central Council, had not received sufficient notice to act on this matter, and asked that action be delayed in order to permit both organizations additional time to thoroughly investigate the Lakeside Village Merchants Association proposal. This same request was also made by Col. G. W. FitzGerald, who is a member of the Lakeside Home Owners Association and a delegate to the West of Twin Peaks Central Council.

As proponents of the Lakeside Village Merchants Association proposal, Mr. George S. Youngling, attorney, and Mr. Harry H. Grossman, secretary, re-affirmed the original proposal of their organization and the amendment increasing this proposal submitted as of this date to the Parking Authority.

Mr. Matthew J. Boxer, president of the San Francisco Council of District Merchants Association, advised the Authority that he had been instructed by his association to go on record at this meeting as definitely favoring the proposal of the Lakeside Village Merchants Association.

Following a brief recess, it was the decision of the Authority that definite action on this matter be postponed until the November regular meeting of the Authority to allow additional time for full investigation by both proponents and opponents of the Lakeside Village Merchants Association proposal for establishment of off-street parking facilities on the two suggested sites on Ocean Avenue.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 10:00 P. M.

Respectfully submitted,

Thomas J. O'Toole

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE OF PARKING AUTHORITY MEMBERS - 49th Regular Meeting

Wednesday, November 18, 1953
7:30 p.m. - Room 228
City Hall - Civic Center
San Francisco 2, California

The November meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 14, 1953
Special Meeting October 27, 1953
Meeting Report November 5, 1953

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. Approval of First Quarterly Report for 1953-1954

7. North Beach Parking Project - Consideration and Action

8. Lakeside Village Parking Project - Consideration and Action

9. Central Downtown Parking Projects - Consideration and Action

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 49th Regular Meeting

Wednesday, November 18, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

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PRESENT:

Authority Members: Albert H. Jacobs, Chairman
Walter A. Haas, Jr.
Randolph Hale
Rae T. Smith
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Juzix, Recording Secretary

Guests: Dora Garibaldi, 1139 Broadway
Albert Rivara, 1316 San Anselmo Ave., San Anselmo, California
Harold Rivara, 199 Butterfield Road, San Anselmo, California
C. T. Alfafara, Caballeros de Dimas-Alang, Inc., 443 Broadway
John Delucchi, 432 Broadway
Dr. Geo. Lister, Lakeside Home Owners Assn., 230 Junipero Serra Blvd.
Col. G. W. FitzGerald, Lakeside Home Owners Assn., 2994 - 19th Ave.
Antonio Conti, Lakeside Village Merchants Assn., 3205 Junipero Blvd.
Achille Ragghianti, 12 Valley Rd., San Anselmo, California
Fred Catz, Parkway Co., 458 Broadway
Fraser S. Reay, Portola Merchants Assn., 2477 San Bruno Ave.
Matthew J. Boxer, representing Ingleside Terrace Home Owners Assn., 65 Paloma Ave.
Lee Carte, Lakeside Village Merchants Assn., 2519 Ocean Ave.
Geo. H. Allen, president, Park-Presidio Civic Club, 3384 - 16th Ave.
Geo. S. Youngling, Attorney, 681 Market St.
Mrs. Ernest Anthony, Lakeside Village Merchants Assn.
Mrs. Charles Malauf, Lakeside Village Merchants Assn.
Ethyl Venturi, Village Realty Co., 2536 Ocean Ave.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
Harry H. Grossman, Lakeside Village Merchants Assn., 2660 Ocean Ave.
Mrs. H. H. Grossman, 16 Lagunitas Drive
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus Ave.
Alberta Dolan, 6939 Mission St., Daly City, California
Edward J. Beltramo, Lakeside Village Merchants Assn., 2550 Ocean Ave.
Mario L. Beltramo, Lakeside Village Merchants Assn., 2550 Ocean Ave.

Claude B. Gordon, Lakeside Variety, 2616 Ocean Ave.
Edwin Pallis, Lakeside Village Laundromat - 2622 Ocean Ave.
Francis F. Rodoni, Three Little Swiss, 530 Broadway
Lloyd Capelotti, Public Accountant, 580 Green St.
E. T. Blasewick, Lakeside Village Merchants Assn., 2541 Ocean Ave.
M. Hendin, Lakeside Village Merchants Assn., 2501 Ocean Ave.
J. B. Mendelson, Attorney, 68 Post St.
F. A. Jensen, Lakeside Village Merchants Assn., 2531 Ocean Ave.
Mildred Jensen, Lakeside Village Merchants Assn., 2531 Ocean Ave.
John B. Tarantino, Lakeside Village Merchants Assn., 2550 Ocean Ave.
Joe Bacci, Lakeside Village Merchants Assn., 2550 Ocean Ave.
Luigi F. Galliani, Lakeside Village Merchants Assn., 2555 Ocean Ave.
Margaret E. Galliani, Lakeside Village Merchants Assn., 2555 Ocean Ave.
M. R. McCormick, Lakeside Village Merchants Assn., 2611 Ocean Ave.
E. J. Duggan, Merced Manor Property Owners Assn., 3025 - 24th Ave.
W. F. Finigan, Jr., Buckbee Thorne Co., 256 Montgomery St.
Alex De May, Lakeside Village Merchants Assn., 2666 Ocean Ave.
Mrs. De May, Lakeside Village Merchants Assn., 2666 Ocean Ave.
Mrs. Daniel A. Leary, Lakeside Village Merchants Assn.
Mrs. O. A. Evans, Lakeside Village Merchants Assn.
J. A. Rock, Barrett Garages, Inc., 735 Harrison St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Olin A. Evans, Lakeside Village Merchants Assn.
Daniel A. Leary, Lakeside Village Merchants Assn.
Elios P. Anderlini, North Beach Merchants & Boosters, 156 Montgomery St.

1. Roll Call - Secretary

Chairman Albert H. Jacobs called the meeting to order at 7:30 P. M. in Room 228 of the City Hall. Secretary O'Toole informed the Chairman, after roll call, that all five members of the Authority were present.

2. Adoption of Minutes - Regular Meeting October 14, 1953
Special Meeting October 27, 1953
Meeting, November 5, 1953

Member Thomson moved that the above mentioned meeting reports be adopted as submitted. Walter A. Haas, Jr., seconded the motion and the minutes were unanimously approved and adopted.

3. Communications

The following communications were received by the Authority and submitted by the General Manager for the information and consideration of the Authority members:

a) Letter from the Consul General of Japan, under date of November 17, 1953, requesting information from the Authority in connection with an inquiry from the Mayor of Osaka, Japan, who is making a study of parking for his city.

b) Letter from the Clerk of the Board of Supervisors, John R. McGrath, under date of November 12, 1953.

c) Communication from the Filipino Society, Caballeros de Dimas-Alang, Inc., dated November 16, 1953, and signed by C. T. Alfafara, relative to the North Beach sector.

4. Report of General Manager - Vining T. Fisher

The General Manager had the following report on the various projects now under construction or consideration by the Authority:

St. Mary's Square Garage: The members and staff of the Authority were conducted on an inspection tour of St. Mary's Square Garage by the lessees, engineer and construction contractors on Tuesday, November 10, 1953. All were impressed with the progress of this project which will be completed in March, 1954.

Commerce Playfield Parking Lot: Construction work on Commerce Playfield is going forward rapidly. The lessee advises that operation of the lot is scheduled to begin about November 27, 1953.

Mission-Bartlett Parking Plaza: Operating reports have been received for the first three months of business at the Mission-Bartlett Parking Plaza. They show that a total of cars parked:

August, 1953 - 12,824
September, 1953 - 13,463
October, 1953 - 17,394

Special Meetings:

1) October 27, 1953 - Subject: Fringe Parking. The General Manager informed those present that a meeting was held in the office of the Parking Authority attended by representatives of various City departments vitally concerned with traffic, transit and parking. This meeting was also attended by representatives of various downtown business and civic organizations. After considerable discussion relative to fringe parking and related problems, Chairman Jacobs stated the Parking Authority would present their recommendations to alleviate some of the problems mentioned within the next 30 days.

2) November 5, 1953 - A meeting held at the Parking Authority office, attended by representatives of downtown civic organizations at which time the Authority presented its proposed new plans for downtown parking which are before the Authority for consideration and action tonight.

Bay Area Rapid Transit Commission Survey: Mr. Fisher then read a letter, signed by Chairman Jacobs, in behalf of the Parking Authority, addressed to Mr. Harry Mitchell, chairman of the Bay Area Rapid Transit Commission, Under date of November 13, 1953. Mr. Jacobs complimented this group for its action for recommending the inclusion of studies to determine origin and destination of vehicular as well as interurban and transit passengers within the scope of the Bay Area Rapid Transit Survey.

Mr. Fisher then informed the Authority that the Cordon Count data of the Metropolitan Traffic District of 1947 which had been incorporated in the De Leuw Cather Transportation Report and studies made by Irving McClintock in 1937 differs in the fact that boundaries of the central traffic zone had been changed and as later studies were made these boundaries were enlarged, and, as a result, it is most difficult to make a comparison between data of various studies submitted thus far. The General Manager recommended that the Authority communicate with the Bay Area Transit Commission and suggest to them that the boundaries used in past studies be retained in order that, when new data is compiled, it would be similar to the studies made in 1928, 1937 and 1948. The members of the Authority agreed with this suggestion of the General Manager.

Further Study of Fringe Parking:

a) November 9, 1953, a conference was held with Mr. George Pingry, assistant chief right of way agent for the State Division of Highways, relative to use of the land located beneath the Freeways for possible fringe parking facilities.

b) November 13, 1953, the staff made a site inspection of areas beneath new Freeways with the possible hope that these areas might eventually be used for fringe parking areas.

c) November 17, 1953, a conference was held with General Robert H. Wylie, Port Director, Board of State Harbor Commissioners, relative to the possible acquisition of one of the piers along the Waterfront for a fringe parking facility. This meeting was attended by Albert H. Jacobs, chairman of the Authority, and Vining T. Fisher, general manager.

City Engineer's Studies: The General Manager advised the Authority that the City Engineer had informed him that the Nob Hill study would be received by the Authority on November 27, 1953, and that the Central Market Street study would be completed in the early part of January, 1954.

Members Reappointed: The General Manager informed the Authority that on October 26, 1953, the Honorable Elmer E. Robinson, Mayor of the City and County of San Francisco, had re-appointed Messrs. Albert H. Jacobs and Walter A. Haas, Jr., to the Authority for four-year terms.

5. Report of Legal Counsel - John E. Barricklo

John E. Barricklo, deputy city attorney and legal counsel for the Parking Authority, informed those present that the Petition against Honorable Harry Ross, controller, testing the constitutionality of the Parking Law, was completed and would be submitted to the City Attorney for approval upon his return from the East. He was confident that all documents necessary for this case would be filed in the Court on Tuesday, November 24, 1953.

6. Approval of First Quarterly Report for 1953-1954

The General Manager submitted the First Quarterly Financial Report for the fiscal year 1953-1954 to the Authority. Upon the motion of Member Rae T. Smith, seconded by Member David Thomson, this report was approved and ordered submitted to the Controller.

7. North Beach Parking Project - Consideration and Action

Mr. Jacobs briefly reviewed the history of this project. He stated that the members of the Parking Authority had done everything possible to assist the North Beach Merchants and Boosters in their plea for off-street parking facilities in that area, but due to the desire of the Authority to permit private enterprise to proceed with this project, if possible, this matter had been delayed with the concurrence of the merchants. Unfortunately the representations made by private interests that they would construct a parking facility in that area had not materialized, and consequently it was the intention of the Authority to proceed at once to render it some parking relief.

The Chairman then requested the General Manager to submit Parking Authority Resolution No. 98 (copy attached) approving a site for a public parking lot in the North Beach-Broadway area and recommending designation of same by the Board of Supervisors for this purpose. Upon the completion of the reading of this resolution, Member Randolph Hale moved that it be adopted; his motion was seconded by Member David Thomson and unanimously approved by members of the Authority.

Mr. Fisher then read Parking Authority Resolution No. 99 (copy attached) approving a Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco and authorizing the Chairman of the Parking Authority to execute same: all of which pertains to North Beach-Broadway area project. Upon completion of the reading of this resolution Member Walter A. Haas, Jr., moved that the resolution be adopted; the motion was seconded by Member David Thomson and unanimously approved by the Authority.

8. Lakeside Village Parking Project - Consideration and Action

The Chairman reviewed the history of the request of the Lakeside Village Merchants Association requesting the Authority to establish two parking facilities in their vicinity. He stated that the San Francisco Police Department made a traffic count in this area under the supervision of the Secretary of the Authority and were of the opinion that such facilities would be of great value to this district. He also stated that the plans for these parking lots were in accord with the Master Plan of the City and County of San Francisco and were recommended by the City Planning Department. He stated that the Authority was already fully cognizant of the thoughts of the proponents of this project and asked if there were any opponents who wished to be heard.

Dr. George Lister, of the Lakeside Home Owners Association, informed the Authority that the West of Twin Peaks Council had gone on record opposing the installation of parking facilities in this area on the grounds that, in their estimation, the

merchants were unable to guarantee the funds necessary to protect the City and County of San Francisco if they should construct these facilities. He also informed the Authority that the West of Twin Peaks Council desired some assurance from the merchants as to their plans for the upkeep, care and maintenance of these facilities if they were installed. The Chairman inquired of Dr. Lister as to the various groups comprising the West of Twin Peaks Council. He was informed that 60,000 people in this area are represented by 14 organizations; namely, Balboa Terrace, Ingleside Terraces Homes Assn., Lakeside Home Owners, Lakeside Property Owners, St. Francis Woods, Merced Manor, Lakeshore Park, West Portal Home Owners Assn., Westwood Highlands, Monterey Heights, Westwood Park, Miraloma, Forest Hill and Laguna Honda.

The General Manager informed the Authority that letters strongly urging the installation of parking facilities in Lakeside district had been received from Ingleside Terraces Homes Assn., Merced Property Owners, Lakeside Property Owners and West Portal Avenue Assn.

On behalf of the proponents, Mr. Harry Grossman, secretary of the Lakeside Village Merchants Association, reviewed the plans of the association relative to this project and stressed the need for additional parking facilities in that area. He recommended immediate action by the Authority for the construction of these facilities and stated that the Lakeside Village Merchants Association were ready and willing to operate these parking facilities in an efficient and businesslike manner. In conclusion he stated that the Lakeside Village Merchants Association would do everything possible to comply with any suggestions or recommendations put forth by members of the Parking Authority.

Mr. Matthew J. Boxer, president of the San Francisco Council of District Merchants Associations, recommended to the Authority that they take affirmative action in providing off-street parking facilities in Lakeside.

Mr. George Allen, editor of the City-County Record, representing the Central Council of Civic Clubs, spoke in behalf of the Lakeside Village merchants, and informed the Authority that the Authority was formed to assist the smaller districts in their parking problems. He strongly urged that the Authority take immediate action in favor of the Lakeside Village merchants.

Following some further discussion, the Chairman informed the Lakeside Village Merchants Association that the Authority could not approve and recommend the proposed parking project unless a substantial guarantee of performance should be tendered in the form of a faithful performance bond, or cash or its equivalent, in an amount sufficient to protect the City against possibility of loss in case of default under an operating lease. He advised the association, with the concurrance of the Authority members, that the matter would be postponed until the meeting of December 9, 1953 to afford the opportunity of submitting an adequate guarantee if so desired.

9. Central Downtown Parking Projects - Consideration and Action

The General Manager outlined two proposed parking projects as follows:

a) Minna-Natoma Parking Lot

1) Site - 150 feet x 825 feet, bounded by Third, Fourth, Minna and Natoma Streets, comprising approximately 124,000 square feet.

2) Capacity - 500 parking stalls.

3) Estimated Cost - $1,325,000.00 (land, clearing and construction).

b) Fifth and Howard Parking Lot

1) Site - 275 feet x 275 feet at the northeast corner of Fifth and Howard Streets, comprising approximately 76,000 square feet.

2) Capacity - 300 parking stalls.

3) Estimated Cost - $535,000.00 (land, clearing and construction).

It was explained that the above proposed sites were located within 1,000 feet of Market Street and would accommodate customers of the large retail stores located on Market Street from Third Street to Sixth Street with principal emphasis on those near Fourth and Market and Fifth and Market Streets.

It was further explained that the above projects had the approval of the City Planning Department, City Engineer and representatives of the downtown business and civic organizations, including:

Retail Dry Goods Association
California Northern Hotel Association
Down Town Association
Apartment House Association
San Francisco Chamber of Commerce
San Francisco Junior Chamber of Commerce
Building Owners and Managers Association
The Municipal Conference
San Francisco Forward Committee

The following resolutions were introduced and adopted by unanimous vote:

Resolution No. 100 - Approving site for public parking lot in Central Market Street Area and recommending designation of same by Board of Supervisors for said purposes, all pertaining to the Minna Natoma Parking Project.

Resolution No. 101 - Approving Joint Working Agreement between City and County of San Francisco and the Parking Authority of the City and County of San Francisco, and authorizing the Chairman of said Authority to execute same: All pertaining to the Central Market Street Area and particularly known as the Minna Natoma Parking Project.

Resolution No. 102 - Approving site for public parking lot in Central Market Street Area and recommending designation of same by Board of Supervisors for said purposes, all pertaining to the Fifth and Howard Street Parking Project.

Resolution No. 103 - Approving Joint Working Agreement between City and County of San Francisco and the Parking Authority of the City and County of San Francisco, and authorizing the Chairman of said Authority to execute same: All pertaining to the Central Market Street Area and particularly known as the Fifth and Howard Street Parking Project.

10. Public Discussion of Agenda Matters

Mr. Fred Catz, of the Parkway Co., asked the Chairman if there was some reply to our letter to the Highway Department of the State of California relative to public use of space beneath the Freeways for fringe parking. The Chairman replied that the Authority had been working most diligently on the matter but that no final conclusion had been reached.

11. Adjournment

There being no further business to be considered, the meeting adjourned at 10:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Resolution No. 98
Adopted: November 18, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING SITE FOR PUBLIC PARKING LOT IN NORTH BEACH-BROADWAY AREA, AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSES.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949; and

WHEREAS, it is the function and purpose of said Parking Authority to provide additional off-street parking facilities in the City and County of San Francisco; and

WHEREAS, said Parking Authority, after careful investigation, study and deliberation, and upon the basis of competent and impartial economic and engineering advice, has found and determined that additional off-street parking facilities are needed immediately and are justified and should be located on the north side of Broadway between Kearny and Montgomery Streets; and

WHEREAS, the aforesaid site may be more particularly described as follows:

That certain real property situated in the City and County of San Francisco, State of California, described as follows:

COMMENCING at a point on the northerly line of Broadway, distant thereon 43 feet westerly from the westerly line of Montgomery Street; running thence westerly along the northerly line of Broadway 117 feet; thence at a right angle northerly 137 feet 6 inches; thence at a right angle easterly 117 feet; thence at a right angle southerly 137 feet 6 inches to the point of commencement.

BEING Lots 8, 8A, 9 and 10 in Assessor's Block 144.

WHEREAS, said site will provide a location for a public parking lot which will best serve the public convenience and necessity; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above described site for a public parking lot in the City and County of San Francisco and recommends that said site be designated for a public parking lot by the Board of Supervisors of the City and County of San Francisco.

I HEREBY CERTIFY that the foregoing Resolution No. 98 was adopted by the Parking Authority of San Francisco at its Regular Meeting held on November 18, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Resolution No. 99
Adopted: November 18, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND AUTHORIZING THE CHAIRMAN OF SAID AUTHORITY TO EXECUTE SAME: ALL PERTAINING TO THE NORTH BEACH-BROADWAY AREA PROJECT.

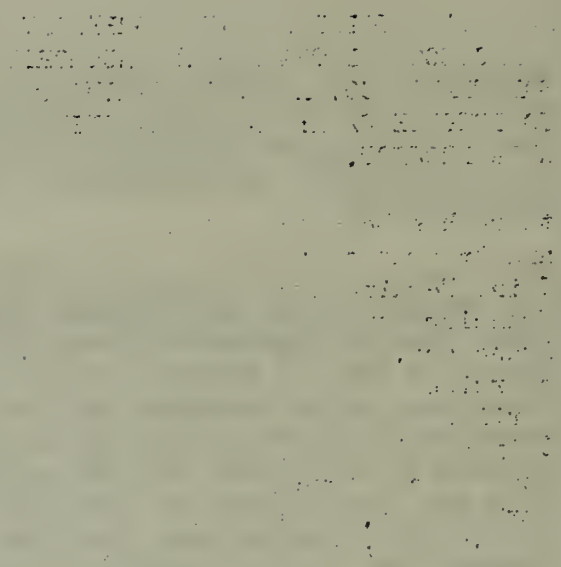
WHEREAS, there has been submitted by the City Attorney to this Authority and brought to the attention of the members thereof a form of Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, which Agreement and the terms thereof provide for the exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain land in said City and County which is particularly described in said Agreement, and the construction and operation thereon of an off-street parking lot, to which Agreement reference is hereby made and directed for its detail; and

WHEREAS, it is the opinion of this Authority that said form of Agreement contains the joint plan, intention and objective of the parties thereto and should be executed in such substantial form by the parties in order that said off-street public parking lot may be acquired and be accomplished efficiently and expeditiously; now, therefore,

BE IT RESOLVED, that said form of Agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said Agreement or said Agreement with any changes that may hereafter become necessary but which do not change the objective or material form thereof.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on November 18, 1953.

Thomas J. O'Toole
Secretary to the Authority



RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Resolution No. 100
Adopted: November 18, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING SITE FOR PUBLIC PARKING LOT IN CENTRAL MARKET STREET AREA AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSES, ALL PERTAINING TO THE MINNA NATOMA PARKING PROJECT.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949, and

WHEREAS, it is the function and purpose of said Parking Authority to recommend and provide additional off-street parking facilities in the City and County of San Francisco, and

WHEREAS, the Parking Authority, under date of March 14, 1951, and the Board of Supervisors, under date of October 15, 1952, did officially designate the Central Market Street area as the general location for one or more public parking garages to serve the parking demand in San Francisco, and

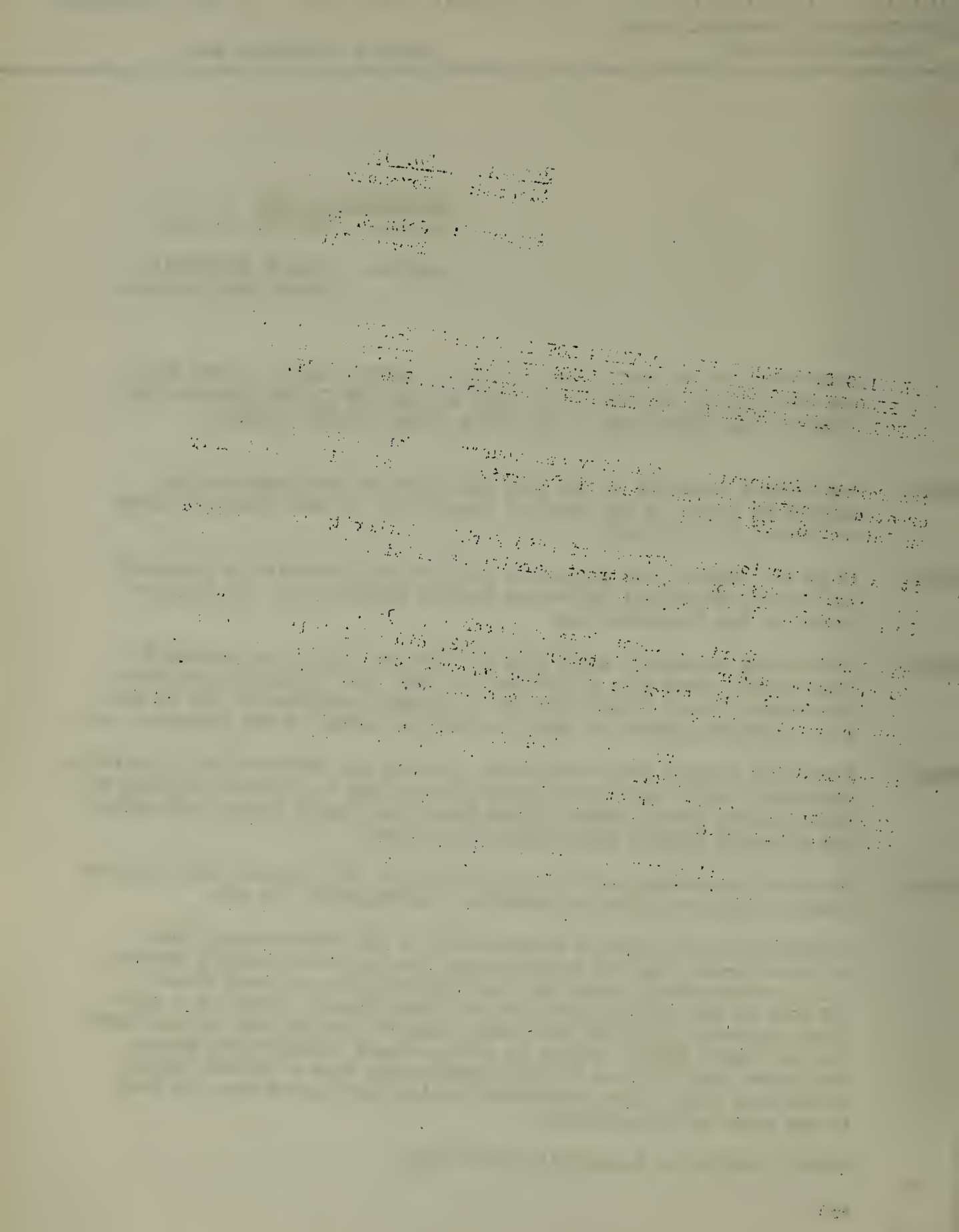
WHEREAS, subsequent studies have established the need and desirability of providing additional public off-street parking facilities in that area bounded by Minna Street, Natoma Street, Third Street and Fourth Street, all within the aforesaid Central Market Street area, and

WHEREAS, the site in question may be best described as that certain real property situate within the City and County of San Francisco, to wit:

COMMENCING at the point of intersection of the southwesterly line of Third Street with the northwesterly line of Natoma Street; running thence northwesterly along the southwesterly line of Third Street 150 feet to the southeasterly line of Minna Street; thence at a right angle southwesterly along last named line 825 feet to the northeasterly line of Fourth Street; thence at a right angle southeasterly along last named line 150 feet to the northwesterly line of Natoma Street; thence at a right angle northeasterly along last named line 825 feet to the point of commencement.

BEING a portion of Assessor's Block 3723.

and



Resolution No. 100

WHEREAS, said site will provide a location for a public parking facility which will best serve the public convenience and necessity; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above designated site for a public parking facility in the City and County of San Francisco, and recommends that said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

I HEREBY CERTIFY that the foregoing Resolution No. 100 was adopted by the Parking Authority of San Francisco at its Regular Meeting held November 18, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Resolution No. 101
Adopted: November 18, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND AUTHORIZING THE CHAIRMAN OF SAID AUTHORITY TO EXECUTE SAME: ALL PERTAINING TO THE CENTRAL MARKET STREET AREA AND PARTICULARLY KNOWN AS THE MINNA NATOMA PARKING PROJECT.

WHEREAS, there has been submitted by the City Attorney to this Authority and brought to the attention of the members thereof a form of Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, which Agreement and the terms thereof provide for the exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain land in said City and County which is particularly described in said Agreement, and the construction and operation thereon of an off-street parking facility, to which Agreement reference is hereby made and directed for its detail, and

WHEREAS, it is the opinion of this Authority that said form of Agreement contains the joint plan, intention and objective of the parties thereto and should be executed in such substantial form by the parties in order that said off-street parking facility may be acquired and be accomplished efficiently and expeditiously; now, therefore,

BE IT RESOLVED, that said form of Agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said Agreement or said Agreement with any changes that may hereafter become necessary but which do not change the objective or material form thereof.

I HEREBY CERTIFY that the foregoing Resolution was adopted at the

Regular Meeting of the Parking Authority held on November 18, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Resolution No. 102
Adopted: November 18, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING SITE FOR PUBLIC PARKING LOT IN CENTRAL MARKET STREET AREA AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSES, ALL PERTAINING TO THE FIFTH AND HOWARD STREET PARKING PROJECT.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949, and

WHEREAS, it is the function and purpose of said Parking Authority to recommend and provide additional off-street parking facilities in the City and County of San Francisco, and

WHEREAS, the Parking Authority, under date of March 14, 1951, and the Board of Supervisors, under date of October 15, 1952, did officially designate the Central Market Street area as the general location for one or more public parking garages to serve the parking demand in San Francisco, and

WHEREAS, subsequent studies have established the need and desirability of providing additional public off-street parking facilities in that area bounded by the northeast corner of Fifth Street and Howard Street, comprising Lot 22, Assessor's Block 3724, all within the aforesaid Central Market Street area, and

WHEREAS, the site in question may be best described as that certain real property situated within the City and County of San Francisco, to wit:

BEGINNING at the point of intersection of the northwesterly line of Howard Street with the northeasterly line of Fifth Street, running thence northwesterly along the northeasterly line of Fifth Street 275 feet; thence at a right angle northeasterly 275 feet; thence at a right angle southeasterly 275 feet to a point on the northwesterly line of Howard Street; thence at a right angle southwesterly along last named line 275 feet to the point of commencement.

BEING Lot 22 in Assessor's Block 3724.

and

Resolution No. 102

WHEREAS, said site will provide a location for a public parking facility which will best serve the public convenience and necessity; now therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above designated site for a public parking facility in the City and County of San Francisco, and recommends that said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

I HEREBY CERTIFY that the foregoing Resolution No. 102 was adopted by the Parking Authority of San Francisco at its Regular Meeting held November 18, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Resolution No. 103
Adopted: November 18, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND AUTHORIZING THE CHAIRMAN OF SAID AUTHORITY TO EXECUTE SAME: ALL PERTAINING TO THE CENTRAL MARKET STREET AREA AND PARTICULARLY KNOWN AS THE FIFTH AND HOWARD STREET PARKING PROJECT.

WHEREAS, there has been submitted by the City Attorney to this Authority and brought to the attention of the members thereof a form of Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, which Agreement and the terms thereof provide for the exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain land in said City and County which is particularly described in said Agreement, and the construction and operation thereon of an off-street parking facility, to which Agreement reference is hereby made and directed for its detail, and

WHEREAS, it is the opinion of this Authority that said form of Agreement contains the joint plan, intention and objectove of the parties thereto and should be executed in such substantial form by the parties in order that said off-street parking facility may be acquired and be accomplished efficiently and expeditiously; now therefore,

BE IT RESOLVED, that said form of Agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said Agreement or said Agreement with any changes that may hereafter become necessary but which do not change the objective or material form thereof.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on November 18, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 50th Regular Meeting

Wednesday, December 9, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The December meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - November 18, 1953
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - John E. Barricklo
6. Report on Status of North Beach-Broadway Parking Project
7. Lakeside Village Parking Project - Consideration and Action
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 50th Regular Meeting

Wednesday, December 9, 1953
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

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PRESENT:

Authority Members: Albert H. Jacobs, Chairman
Walter A. Haas, Jr.
Randolph Hale
Rae T. Smith
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Harry H. Grossman, Lakeside Village Merchants Assn., 2660 Ocean Ave.
Olin A. Evans, Lakeside Village Merchants Assn., 2529 Ocean Ave.
Geo. H. Allen, Park-Presidio Civic Club, 3384 - 16th Ave.
Harold Rivara, 199 Butterfield Rd., San Anselmo, California
Dr. Geo. Lister, West of Twin Peaks Council, 230 Junipero Serra Blvd.
Mike Antonelli, 148 Mallorca Way
John H. Partridge, 24 Grove St.
Torres Weir, Catz & Weir, 380 Beach St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
Matthew J. Boxer, President, San Francisco Council of District Merchants Assn., 1401 Fillmore St.
John E. Sullivan, Counsel, San Francisco Council of District Merchants Assn., 840 Ulloa St.

1. Roll Call - Secretary

Chairman Albert H. Jacobs called the meeting to order at 7:40 P. M. All members of the Parking Authority answered to roll call.

2. Adoption of Minutes - November 18, 1953

Member Smith moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Letter of December 1, 1953 from the Director of the Department of Public Works, Sherman P. Duckel, enclosing the Nob Hill Parking Survey prepared by the Bureau of Engineering.

b) Letter of December 3, 1953 from John R. McGrath, clerk of the Board of Supervisors, requesting that the Parking Authority accompany future requests to the Controller for appropriations for off-street parking facilities with a draft of the call for bids and a draft of the proposed lease. This is in compliance with the desires of the Finance Committee of the Board of Supervisors.

c) Letter of November 30, 1953 from Art Blum, managing director of the Polk District Association thanking the General Manager for his time and assistance given his group at their recent discussion of parking problems in the Polk Street area.

d) Letter of November 27, 1953 from Reginald H. Biggs, vice president and general manager of The Emporium, endorsing the Authority's selection of its two sites south of Market Street; namely, the Minna-Natoma project and the Fifth and Howard project, which, he states, "in conjunction with the ones established north of Market Street, will form the locus of a well distributed, and convenient, and economical parking facility pattern."

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: This project is proceeding according to plan and construction is expected to be completed by the latter part of March, 1954.

Commerce Playfield Parking Lot: Under the terms of the lease, this project was to have been completed by November 9, 1953. The Authority has notified the Lessee to the above effect and requested that completion of the project be expedited. Bad weather and unusual soil conditions have been the chief causes for the delay. However, under the terms of the lease, rent of $1,800 per month on the project commenced as of November 10, 1953.

South of Market Street Project Sites: Both the Minna-Natoma parking lot and the Fifth and Howard parking lot sites were approved by the Board of Supervisors Monday, December 7, 1953 and respective Joint Working Agreements approved. The next steps in development of these projects will be the preparation of and adoption of Appropriation Requests for land acquisition and construction and the preparation of call for bid and operating lease forms.

North Beach-Broadway Parking Lot Project: Consideration of this matter was postponed by the joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors on Wednesday, December 2, 1953 in order to permit the

committee members to inspect the proposed site. The inspection is scheduled for 3:00 P. M. Thursday, December 10, 1953.

Mission-Bartlett Parking Plaza:

The San Francisco Chronicle published a signed article by Ray Leavitt on Tuesday, December 8, 1953, entitled "Mission Parking Lot Isn't Clicking" which contained some mis-statements which should be corrected. Among these was the following: "City Property Director Gene Riordan, who has been making a check on parking lot patronage, estimates that the facility is being used to about only 10% of capacity."

Mr. Fisher stated he had checked into this matter and the following is from the records of the lessee, the Mission Street Merchants Association Parking Corporation, as reported to the Parking Authority:

August, 1953 (1st month of operation, represents 45% potential as estimated by City Engineer)	- 12,824 cars parked
September, 1953 (represents 47% of potential as estimated by City Engineer)	- 13,463 cars parked
October, 1953 (represents 61% of potential as estimated by City Engineer)	- 17,394 cars parked

Member Thomson suggested that the General Manager investigate further with the Director of Property and ascertain how he arrived at the 10% capacity patronage figure as there is the possibility that he might have been misquoted.

. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, deputy city attorney and legal counsel for the Authority, xplained the delay in filing the petition against Controller Harry Ross in onnection with the Ellis-O'Farrell Garage as being due to unforeseen complications hich have arisen and being overly optimistic as to the time required to prepare is case. He stated, however, that the petition would be filed this month.

. Report on Status of North Beach-Broadway Parking Project

r. Fisher reported that consideration of this matter had been postponed December 2, 953 by the joint Finance and Public Buildings, Lands and City Planning Committees f the Board of Supervisors to permit committee inspection of the proposed site. his inspection will be made December 10 at 3:00 P. M. and Mr. Fisher advised that e would be present at the inspection to give the committee the benefit of any nformation from the Parking Authority. The matter will then come up for committee iscussion on call of the chairman.

ember Smith asked that all interested parties be advised of any committee hearings o be held in connection with this project.

7. Lakeside Village Parking Project - Consideration and Action

Mr. Fisher read the following letter dated December 7, 1953 from Mr. George S. Youngling, attorney for the Lakeside Village Merchants Association, addressed to the Parking Authority:

> "It is the intention of the Lakeside Village Merchants Association to proceed further with their application for the two Ocean Avenue parking lots.
>
> "The Lakeside Village Merchants Association will deposit with the City and County of San Francisco as security a deposit of $12,000.00 guaranteeing the faithful performance of a lease to be hereafter entered into. It is understood that the exact terms are to be agreed upon when you determine to proceed with this matter."

Mr. Fisher also read letters from Supervisor Francis McCarty and Supervisor George Christopher urging the establishment of the proposed parking facilities in the Lakeside area. He then briefly reviewed the financial aspects of the two proposed lots at 19th and Ocean Avenues, and at Junipero Serra Boulevard and Ocean Avenue.

Mr. Jacobs again stressed the necessity of a good and sufficient guarantee from the Lakeside Village Merchants Association which has been indicated in their communication of December 7 to the Authority. He then asked Mr. Barricklo to give his opinion as to the legality of the Association's offer and the legal procedure to be followed.

Mr. Barricklo explained various conditions with respect to the deposit of the $12,000 security fund which would have to be put into proper and legal form agreeable to the Lakeside Village Merchants Association, the Parking Authority and the City and County of San Francisco and be deposited in escrow at the appropriate time for use in accordance with the aforementioned legal requirements.

Mr. George Lister, representing the West of Twin Peaks Council and an opponent of the project, asked for a thirty-day postponement of any Authority decision at this time to permit further study of the Lakeside Village Merchants Association proposal by his organization.

Mr. Jacobs then read the Authority's minutes of its November 18 meeting, "that the matter would be postponed until the meeting of December 9, 1953 to afford the opportunity of submitting an adequate guarantee if so desired." He advised Mr. Lister that this guarantee had been met to the Authority's satisfaction; that further opposition could be continued at public hearings before the Board of Supervisors and that he would be advised of these hearings; and that as an interested party, he would be furnished with a copy of the tentative bid documents asking for any additions or deletions to the requirements contained therein; and that bids on the project would be open to any interested party.

Mr. John E. Sullivan, legal counsel for the San Francisco Council of District Merchants Associations, further explained this procedure as outlined by Mr. Jacobs and urged that the Authority proceed to give approval to the Lakeside Village Merchants Association proposal and take one step forward and give the merchants of San Francisco more hope that their problem is being worked on.

Member Smith moved the adoption of Parking Authority Resolution No. 104 approving the northwest corner lot of Ocean Avenue and Junipero Serra Boulevard and the southeast corner lot at Ocean Avenue and Nineteenth Avenue as sites for public parking lots, and recommending designation of same by the Board of Supervisors for said purposes. Member Thomson seconded this motion and it was unanimously adopted. (Copy attached)

Member Hale moved adoption of Parking Authority Resolution No. 105 approving the joint working agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, and authorizing the Chairman of said Authority to execute same: all pertaining to Lakeside Village Projects. Member Haas seconded the motion and it was unanimously adopted. (Copy attached)

Mr. Harry Grossman, Mr. Olin A. Evans and Mr. Matthew Boxer thanked the Authority for its action in taking this step toward the solution of one of the problems confronting Lakeside Village.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 9:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Resolution No. 164
Adopted: December 9, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING NORTHWEST CORNER LOT AT OCEAN AVENUE AND JUNIPERO SERRA BOULEVARD AND SOUTHEAST CORNER LOT AT OCEAN AVENUE AND NINETEENTH AVENUE AS SITES FOR PUBLIC PARKING LOTS, AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSES.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949; and

WHEREAS, it is the function and purpose of said Parking Authority to provide additional off-street parking facilities in the City and County of San Francisco; and

WHEREAS, said Parking Authority, after careful investigation, study and deliberation, and upon the basis of competent and impartial economic and engineering advice, has found and determined that additional off-street parking facilities are needed immediately and are justified and should be located at the northwest corner of Ocean Avenue and Junipero Serra Boulevard and at the southeast corner of Ocean Avenue and 19th Avenue in San Francisco; and

WHEREAS, the aforesaid sites are those certain parcels situate in the City and County of San Francisco, State of California, and more particularly described as follows:

Parcel One - Lot 13 in Assessor's Block 7225 located at the northwest corner of Junipero Serra Boulevard and Ocean Avenue, size 108.663 feet by 92.417 feet by 68.502 feet by 108.854 feet; irregular.

Parcel Two - Lot 16 in Assessor's Block 7226 located at the southeast corner of 19th Avenue and Ocean Avenue, size 86.559 feet by 89.905 feet by 74.166 feet by 56.993 feet by 44.935 feet; irregular, and

WHEREAS, said sites will provide locations for public parking lots which will best serve the public convenience and necessity; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above described sites for public parking lots in the City and County of San Francisco and recommends that said sites be designated for public parking lots by the Board of Supervisors of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on December 9, 1953.

Thomas J. O'Toole, Secretary

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Resolution No. 105
Adopted: December 9, 1953

Approved: John E. Barricklo
Deputy City Attorney

APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND AUTHORIZING THE CHAIRMAN OF SAID AUTHORITY TO EXECUTE SAME: ALL PERTAINING TO LAKESIDE VILLAGE PROJECTS.

WHEREAS, there has been submitted by the City Attorney to this Authority and brought to the attention of the members thereof, a form of Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, which Agreement and the terms thereof provide for the exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain land in said City and County which is particularly described in said Agreement, and the construction and operation thereon of off-street parking lots, to which Agreement reference is hereby made and directed for its detail; and

WHEREAS, it is the opinion of this Authority that said form of Agreement contains the joint plan, intention and objective of the parties thereto and should be executed in such substantial form by the parties in order that said off-street public parking lots may be acquired and be accomplished efficiently and expeditiously; now, therefore,

BE IT RESOLVED, that said form of Agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said Agreement or said Agreement with any changes that may hereafter become necessary but which do not change the objective or material form thereof.

I HEREBY CERTIFY that the foregoing resolution was adopted at the Regular Meeting of the Parking Authority held on December 9, 1953.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 51st Regular Meeting

Wednesday, January 13, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The January meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting December 9, 1953

3. Communications

4. Election of Chairman for 1954

5. Election of Vice Chairman for 1954

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6. Report of General Manager - Vining T. Fisher

7. Report of Legal Counsel - John E. Barricklo

8. Approval of Second Quarterly Report for 1953-1954

9. Presentation of Lebert Plan for Elevated Perimeter Block Parking - H. A. Lebert

10. Report on Request to Public Utilities Commission for extension of 5¢ Shoppers' Bus to Commerce Playfield - December 30, 1953

11. Report on Request to City Planning Commission for approval of parking sites South of Market and Lakeside Village Areas - December 30, 1953

12. Report on Spot Checks of Parking at Mission-Bartlett Parking Plaza by Lessee

13. New Business

14. Public Discussion of Agenda Matters

15. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 51st Regular Meeting

Wednesday, January 13, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Walter A. Haas, Jr.
Randolph Hale
Rae T. Smith
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Howard E. Deems, Bowser Engineering Co., 112 S. W. 2nd St., Des Moines, Iowa (2229 N Street, Sacramento, California)
H. A. Lebert, 155 Laurel Avenue, Millbrae, California
Frank X. Flynn, Better Parking, Inc., Kohl Building
J. Andrew Cook, 1361 California St.
John Partridge, 24 Grove St.
Torres Weir, Catz & Weir, 380 Beach St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
E. M. Applegarth, 417 Market Building

. Roll Call - Secretary

Acting Chairman David Thomson called the meeting to order at 7:30 P. M. The above listed members of the Parking Authority answered roll call indicating a quorum was present.

. Adoption of Minutes - December 9, 1953

Member Hale moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Haas and unanimously approved.

. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Copy of a letter from Captain Otto Meyer, Director of Traffic, advising the Authority of a meeting to be held in the office of the Police Commission at 2:00 P. M. Thursday, January 14, 1954 for the purpose of hearing discussion on the proposal of Supervisor Marvin Lewis to prohibit vehicular parking on streets in downtown San Francisco in an area bounded by both sides of Battery Street from Market to California Streets; California Street to Jones Street; Jones Street to Market Street;

Seventh Street from Market to Mission Streets; Mission Street to First Street; First Street to Market Street.

b) Letter dated January 12, 1954 from James A. Whitmore, consultant, City of Buffalo, New York, enclosing a clipping from a Buffalo, N. Y. newspaper of the garage being constructed in San Francisco at Mason and O'Farrell Streets.

c) Letter dated January 12, 1954 from J. D. McGillis, director, City of Detroit Municipal Parking Authority, commenting on the publicity given in the Detroit newspapers on the San Francisco garage to be constructed at Mason and O'Farrell Streets. Mr. McGillis enclosed the following resolution which was adopted by the American Municipal Association at its annual meeting in New Orleans, Louisiana, on December 2, 1953:

> "The primary responsibility for solving the parking problem rests with the municipality. For the welfare, safety and convenience of its citizens, and to insure its own future existence, each municipality must accept the responsibility for definite action which will result in the furnishing of adequate, permanent parking facilities at reasonable rates."

d) Letter of January 9, 1954 from Albert H. Jacobs, chairman of the San Francisco Parking Authority, asking that he be relieved of his duties as Chairman of the Authority.

e) Letter dated December 22, 1953 from Edwin F. Koester, City of Wilmington, Delaware, in response to Mr. Fisher's inquiry regarding the Wilmington Parking Garage which is a combined retail store and parking operation.

4. Election of Chairman for 1954

Acting Chairman Thomson stated that nominations were in order for the office of Chairman of the Parking Authority of the City and County of San Francisco for the year 1954. Member Haas nominated Rae T. Smith and moved that nominations be closed. Member Hale seconded this nomination and Mr. Smith was unanimously elected Chairman of the Authority for the ensuing year. Chairman Smith then assumed the chair. He thanked the members for their vote of confidence and pledged his every effort for the success of the Parking Authority in its endeavor to provide more off-street parking facilities for San Francisco.

5. Election of Vice Chairman for 1954

At the suggestion of Member Hale, it was mutually agreed by the members of the Authority present that it was not necessary to elect a Vice Chairman at this time, and that an acting chairman would be selected on the occasion of the absence of the regular Chairman.

6. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: The construction schedule still indicates that the garage will be substantially completed by the end of March and that four parking levels may be ready

for operation at that time. The full job, including the restoration of the park surface, should be completed by the end of April.

Mission-Bartlett Parking Plaza:

The lessee has filed the following figures showing the number of cars parked for the first four months of operation (capacity - 238 stalls):

August, 1953	- 12,824
September, 1953	- 13,463
October, 1953	-,17,394
November, 1953	- 19,487

Commerce Playfield Parking Lot:

This lot opened for business on Friday, December 18, 1953. It has a public parking stall capacity of 198 stalls. Rates are 25¢ for the first hour and 10¢ for each hour thereafter with a maximum of 65¢ per day. Special afternoon rates are 50¢; special evening rates are 75¢ and monthly rates are $12.50. Patronage is small except at times of special events in adjacent buildings such as the Opera House and Civic Auditorium. The Public Utilities Commission has been requested by the Authority to extend the special shoppers 5¢ bus route to include this facility and a special hearing on this matter is set for Monday, February 1, 1954. The lessee's figures on cars parked from December 18, 1953 to January 12, 1954, inclusive, is a total of 1,976. Total revenue - $1,125.70. Both parking and revenue is gradually increasing.

Nob Hill Parking Project:

The City Engineer's survey (November, 1953) recommends provision of 350 additional parking stalls in this area.

Mr. Fisher stated that he had been unofficially informed that the Masonic Grand Lodge of California intends to construct a 450-stall garage at Taylor and California Streets which would have the effect of satisfying this need. Official verification of this has been requested.

Mr. Fisher recommended that the Authority postpone action on the City Engineer's Report pending the above official verification by the Masonic Grand Lodge. This suggestion met with the approval of the members of the Authority.

Miscellaneous:

Mr. Fisher informed the members that he had been requested to address the Union Square Optimists Club luncheon Tuesday, January 19, 1954.

He also advised that it is mandatory that the 1954-1955 Parking Authority budget be submitted by February 1, 1954 and it will be necessary to hold a Special Meeting for the consideration and approval of this budget for the ensuing year by the members of the Authority.

North Beach Project: A public hearing was held by the joint Finance and Public Buildings, Lands and City Planning Committees today. At this hearing Mr. A. P. Rolandelli again submitted overtures that he might build a garage in this area in cooperation with a new partner. The joint committee granted an extension of time until 2:00 P. M. March 10, 1954 to allow time to receive a guarantee of intention to produce, backed by a substantial faithful performance bond. City Attorney Dion Holm advised that such a guarantee could be arranged and accepted.

South of Market and Lakeside Village Projects: Legal documents on these projects are under study by Legal Counsel and will be submitted simultaneously with our request for an appropriation to the Controller.

7. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, deputy city attorney and counsel to the Authority, reported that the Petition for Writ of Mandate and Points and Authorities in Support Thereof in connection with the Ellis-O'Farrell Garage Project was filed December 28, 1953 in the Supreme Court by the City and County of San Francisco, Petitioner, against Harry D. Ross as Controller of the City and County of San Francisco, Respondent. This case has been referred to the District Court of Appeals which has ordered Controller Ross to certify the spending of $1,750,000 to acquire the property at this location, or show cause why he should not by January 28, 1954. Arguments will be heard on the case March 23, 1954. Mr. Barricklo stated that he is hopeful a decision will be reached by the middle or end of May, 1954.

8. Approval of Second Quarterly Report for 1953-1954

General Manager Fisher presented the Second Quarterly Report for the fiscal year 1953-1954 to the Authority for its consideration and adoption. Member Thomson moved the adoption of the report, which motion was seconded by Member Haas and unanimously adopted by all present.

9. Presentation of Elevated Perimeter Block Parking Plan - H. A. Lebert

Mr. H. A. Lebert, chief of United Air Lines' Tool Design Section, explained his plan of elevated perimeter block parking through engineering sketches and a model of his proposal, details of which are on file in the office of the Parking Authority. Mr. Lebert stated that he would appreciate any assistance the Authority could give him in arranging a meeting with Mr. Ralph G. Wadsworth, city engineer for the City and County of San Francisco, in order to obtain his opinion as to the feasibility of the plan.

10. Presentation of Bowser Plan of Mechanical Garages - Howard E. Deems, Parking Consultant and Representative of Bowser Engineer Co. of Des Moines, Iowa

Mr. Howard E. Deems was introduced by General Manager Fisher as a parking consultant with offices in Sacramento, California, and the Pacific Coast Representative for the Bowser Parking System of mechanical garages. He has also served as a director of the Motor Vehicle Parking Agency, Washington, D. C., for the past several years.

Mr. Deems explained the mechanics of the Bowser System, details of which are on file in the office of the Parking Authority. He explained that Des Moines, Iowa, was the first city to construct one of the Bowser garages. Since then the City of Denver has constructed two of the garages which will be dedicated in January and February of 1954. Similar garages are proposed for Chicago, Illinois, and Houston, Texas.

Mr. Deems urged that an inspection trip to Denver be made by representatives of the San Francisco Parking Authority to inspect the Bowser garages in that city.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 9:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 52nd Regular Meeting

Wednesday, February 10, 1954
7:30 p.m. - Room 282
City Hall - Civic Center
San Francisco 2, California

The February meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 13, 1954
Special Meeting January 22, 1954

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. Authorization of Attendance of General Manater at U.S. Chamber of Commerce Businessmen's Conference on Urban Problems at San Diego, California, March 4 and 5, 1954, to present an address on San Francisco Parking Program

7. Review of City Engineer's Report on "A Downtown Parking Program"

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

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NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

EETING REPORT - 52nd Regular Meeting

Wednesday, February 10, 1954
7:30 P. M. - Room 282
City Hall - Civic Center
San Francisco 2, California

PRESENT:

uthority Members: Rae T. Smith, Chairman
Walter A. Haas, Jr.
Randolph Hale
Albert H. Jacobs
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

uests: Frank X. Flynn, Better Parking, Inc., 918 Kohl Bldg.
Edward M. Applegarth, 417 Market St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
A. H. Thomason, Garage Employee's Union #665, 480 Valencia St.
J. B. Brennflech, Garage Employee's Union #665, 480 Valencia St.
Marston A. Campbell, Jr., 150 - 17th St., Oakland, California
H. W. Dumbleton, American Parkmerced Garages, 430 Garces Drive
Richard W. Hill, Russ Building Co., 235 Montgomery St.
Torres Weir, Catz & Weir, 1131 Clay St.
T. J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
V. B. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
G. F. Eilley, Attorney, Room 1206, 200 Bush St.
Thomas Gray, Down Town Assn., 57 Post St.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Otis Brun, The Lurie Co., 333 Montgomery St.
J. B. Mendelson, Attorney, 68 Post St.
Ralph G. Wadsworth, City Engineer, 359 City Hall
Joseph Rock, Barrett Garages, Inc., 735 Harrison St.
H. B. Suasey, Palace New Montgomery Garage, Inc., 990 Bay St.
W. R. Stone, Palace New Montgomery Garage, Inc.,
74 New Montgomery St.
Wm. Woodfield, San Francisco Holding Co., 2016 Russ Bldg.
Fred Catz, Parkway Co., 468 Broadway

. Roll Call - Secretary

hairman Rae T. Smith called the meeting to order at 7:30 P. M., and all members f the Parking Authority answered to roll call.

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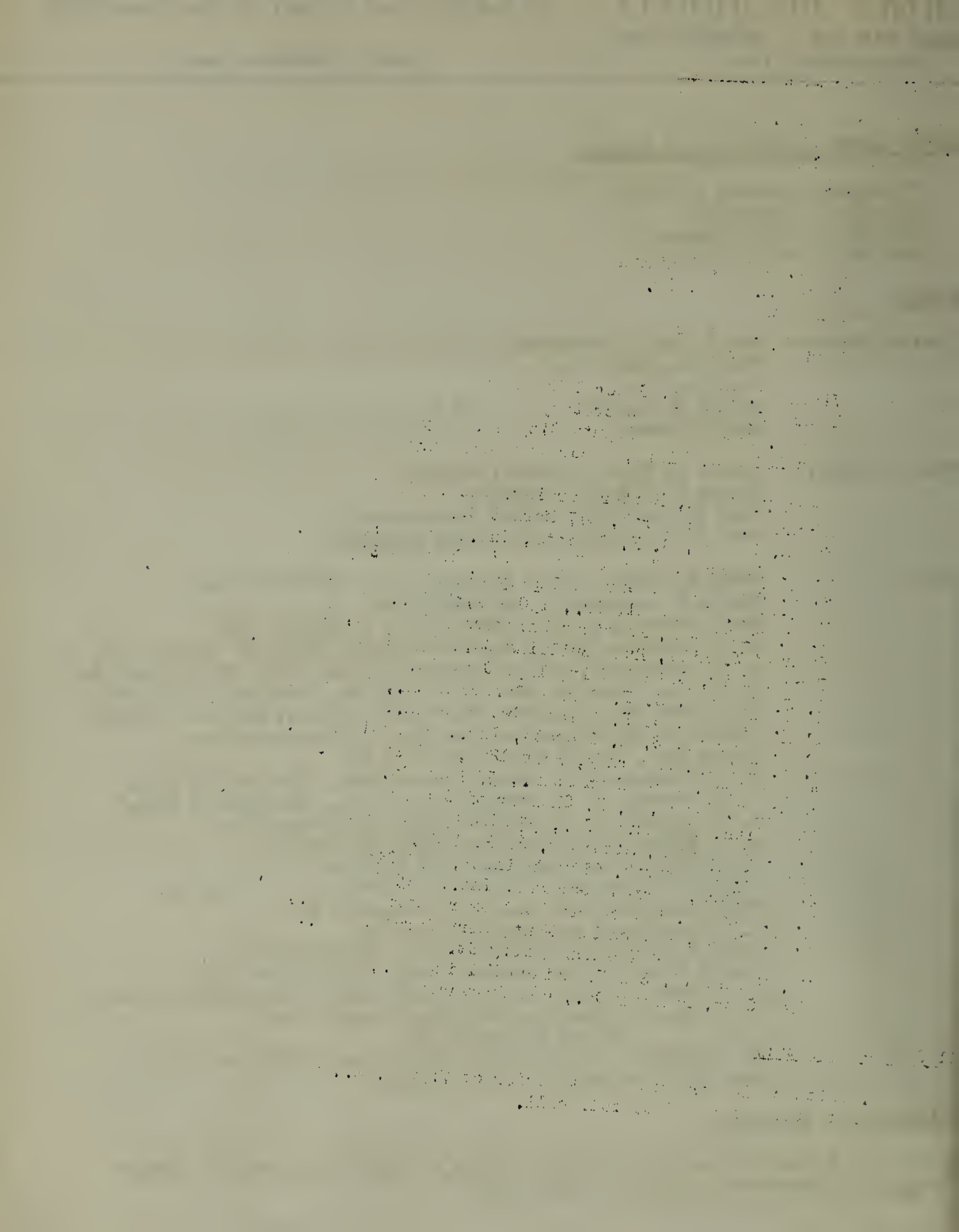

2. Adoption of Minutes - Regular Meeting January 13, 1954
Special Meeting January 22, 1954

Member Haas moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Letters of January 18 and February 2, 1954 from S. E. Onorato, vice president and general manager of St. Mary's Square Garage, requesting the city's interpretation as to whether or not a portion of the garage might be operated without obligating the lessee to pay the full rent called for under the lease agreement.

The questions raised in these letters were referred to the City Attorney for a legal opinion.

b) Letter dated January 29, 1954 from Chief of Police Michael Gaffey denying the request of the Parking Authority for a survey ascertaining the stall capacity, turnover and rate structure of some seventy parking lots in San Francisco. Such a project does not come within the scope of the Police Department.

c) Letter of February 5, 1954 from the Vice Consul of Japan requesting information on parking facilities in San Francisco. This information was supplied him.

d) Letter dated February 10, 1954 from Mr. E. R. Miller, 39 Loyola Terrace, San Francisco, commenting on the proposed parking garage program in San Francisco.

e) Telegram dated February 10, 1954 from Mr. Al Hewitt, city editor of The Shreveport Times, requesting information on Union Square Garage and St. Mary's Square Garage. This information was furnished Mr. Hewitt.

f) Letter dated February 8, 1954 from Mr. Henry K. Evans, Chamber of Commerce of the United States, requesting the General Manager of the San Francisco Parking Authority to make a brief presentation on the San Francisco parking program at the annual Businessmen's Conference on Urban Problems to be held in San Diego March 4 and 5, 1954.

g) Under date of January 29, 1954, the Parking Authority forwarded to Mayor Elmer E. Robinson its work program for the fiscal year 1954-55, together with a comparison of the projected program with that of the current year, 1953-54.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: Construction appears to be proceeding on schedule and should be completed in April. The question of the opening date has been complicated by certain legal questions referred to in the correspondence above.

Mission-Bartlett Parking Plaza: In the month of December, 1953, 27,795 automobiles were parked at Mission-Bartlett Parking Plaza, showing a total income of $3,988.25. For the first time since the beginning of operation, the lessees of this parking facility have paid a percentage of rent in addition to the minimum guarantee to the City and County of San Francisco.

Commerce Playfield Parking Lot: 4,374 automobiles were parked at this parking lot in the month of January, showing a total income of $2,751.50. Under date of February 8, 1954 the Public Utilities Commission gave final approval to extension of the shoppers' shuttle bus service to this facility. This matter will be presented to the Board of Supervisors for approval on Monday, February 15. Upon final approval, operation of this service can be put into effect within a few days.

Ellis-O'Farrell Garage: The Mandamus Court action against the Controller of the City and County of San Francisco is still pending. Legal Counsel Barricklo will report further on this action.

Site Approvals by City Planning Commission: The following sites were approved by the City Planning Commission under date of January 21, 1954:

Minna-Natoma Parking Site
Fifth and Howard Parking Site
Lakeside Village Parking Site
North Beach-Broadway Parking Site
Ellis-O'Farrell Parking Site

Lurie Plan Hearing: This hearing was held January 20, 1954 before the joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors. The City Engineer explained the impracticability of the Lurie Plan proposals, especially the 5¢ rate and large concentration of garage capacity, also a great variation in revenue, some half million dollars per year less than the Lurie estimate. Mr. Otis Brun contended this difference in estimates could be reconciled. The Committee requested that Mr. Brun and Mr. Wadsworth endeavor to do so. The Committee also instructed the Parking Authority to develop an expanded downtown parking program and cost estimates

as the basis for a new parking bond proposal at the June election. This report was requested for March 3 or before.

Authority Statement on Development of Present Parking Program: The General Manager presented a statement of policy to be followed by the Parking Authority as to the time schedule for the development of designated parking projects now under consideration. He recommended that this statement be adopted as a declaration of policy with respect to the future program of the Authority. Member Hale moved the adoption of this statement. Member Thomson seconded the motion and it was unanimously adopted. (Copy attached)

City Engineer's Downtown Parking Report: This report was received today and will be presented tonight by Mr. Ralph G. Wadsworth, city engineer for the City and County of San Francisco.

5. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, deputy city attorney and legal counsel for the Authority, reported that court proceedings are continuing in routine order in connection with the petition for Writ of Mandate and Points and Authorities in Support Thereof now in the District Court of Appeals filed by the City and County of San Francisco against Harry D. Ross, controller for the City and County of San Francisco, pertaining to the constitutionality of the Parking Authority program.

The preparation of legal documents concerning the Minna-Natoma, Fifth and Howard, and Lakeside Village parking projects are in the process of preparation. The Lakeside Village parking projects requires the preparation of a contract to be approved by the Parking Authority, the Lakeside Village Merchants Association and the Board of Supervisors, guaranteeing that the association will file a bid for the leasing of the projects and putting in trust the sum of $12,000 or equal security in lieu thereof. This contract is 95% complete. Chairman Smith pointed out that this guarantee of the Lakeside Village Merchants Association would not prohibit the bidding of other interested parties on the project.

Mr. Barricklo also reported that requests for two other opinions are presently before the City Attorney. One concerns the interpretation of the St. Mary's Square Garage lease in connection with the construction completion date of the project as requested by the Lessee; the other opinion concerns the question of whether parking lots equipped with parking meters come within the State Parking Law. These opinions should be forthcoming the first of the coming week.

6. Authorization of Attendance of General Manager at U. S. Chamber of Commerce Businessmen's Conference on Urban Problems at San Diego, California, March 4 and 5, 1954, to present an address on San Francisco Parking Program

General Manager Fisher presented Parking Authority Resolution No. 106 authorizing his attendance at the United States Chamber of Commerce Conference on Urban Problems to be held in San Diego, California, March 4 and 5, 1954. Member Jacobs moved the adoption of Resolution No. 106. It was seconded by Member Hale and unanimously approved. (Copy attached)

7. Review of City Engineer's Report on "A Downtown Parking Program"

City Engineer Ralph G. Wadsworth reviewed the contents of his report on "A Downtown Parking Program" which has been prepared by his department at the request of the Parking Authority, and which was received by the Authority this day, and at the conclusion of his review, he recommended that the report be adopted by the Parking Authority.

It was suggested by Member Thomson that the Authority be given time to study this proposal.

Mr. Thomas Gray, Down Town Association, suggested that Mr. Thomson's position be given consideration and that any final action on the report be delayed until such time as those concerned have been able to study it and are in a position to either oppose it or support it. He congratulated the City Engineer on his preparation of "a good, comprehensive, and most progressive report which contains much food for thought."

Mr. S. E. Onorato, vice president and general manager of St. Mary's Square Garage, spoke in opposition to the downtown parking plan in that it implied subsidization of parking and would not attract private capital.

Mr. George E. Dilley, attorney representing the Downtown Center Corporation, Barrett Garages, Inc., Russ Building Company, Elmer Stone and S. E. Onorato, Inc., stated that he had been instructed by his clients "to request a hearing date, at which time his group would present to the Authority the facts, ideas and opinions of the composite intelligence of his group upon the theory that they know most about the parking subject."

Upon questioning, Mr. Dilley advised the Authority that the report of his group at the requested hearing would be "of a concrete nature and not controversial and would point in a constructive direction to solving the parking problem through private industry."

Chairman Smith advised the audience that a date for the requested hearing would be set and all interested parties would be advised of the meeting date, time and place.

Mr. Wm. H. Woodfield, San Francisco Holding Company, stated that the Parking Authority was created for the sole purpose of subsidizing parking; that it would be impossible for private operators to acquire property without the power of eminent domain. The fact that subsidy is the sole purpose of the Parking Authority has been adjudicated. He remarked that the south side of Market Street had been badly neglected and urged that consideration be given to providing a parking facility to serve the block on Market Street between Fourth and Fifth Streets.

Mr. Thomas J. Trodden, San Francisco Garage Owners Association, asked upon what basis the City Engineer had been requested by the Parking Authority to make his report and had he been instructed as to what this report was to contain. Chairman Smith advised Mr. Trodden that the City Engineer was requested by the Authority to make a report on the Central Downtown Area, but was not instructed on what to report.

Mr. A. E. Alberton, San Francisco Forward Committee, and Mr. Otis Brun, The Lurie Company, had no comment or remarks to make.

8. New Business

Mr. Hal Dumbleton, American Parkmerced Garages of San Francisco and Ramp Buildings Corporation of New York, was introduced by General Manager Fisher.

Mr. Dumbleton remarked that rate structures are something to think about. He suggested that the private operators might revise their rates downward.

Mr. S. E. Onorato replied that he could substantiate his statement that rates in San Francisco were among the lowest of any city in the United States and that wages in the San Francisco garage industry were the highest in the country.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 9:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Time Schedule for Development of Designated Parking Projects

A Statement of Policy by the San Francisco Parking Authority

February 10, 1954

* *

The immediate Parking Authority program calls for provision of 2,606 more new off-street parking stalls, 2,500 of which will be in the central downtown area as follows:

1. Completion of St. Mary's Square Garage by April, 1954 - Capacity - 800 parking stalls - Cost - $2,516,000

2. Construction of the following parking projects:

   a) Ellis-O'Farrell Garage - Capacity - 900 parking stalls - Cost (estimated) - $3,450,000

   b) Minna-Natoma Parking Lot - Capacity - 500 parking stalls - Cost (estimated) - $1,312,500

   c) Fifth and Howard Parking Lot - Capacity - 300 parking stalls - Cost (estimated) - $500,500

   d) Lakeside Village Parking Lots - Capacity - 49 parking stalls - Cost (estimated) - $32,150

   e) North Beach-Broadway Parking Lot - Capacity - 57 parking stalls - Cost (estimated) - $148,000

3. Totals	Parking Stall Capacity	Cost
a) Under construction	800	$2,516,000
b) Designated	1,806	$5,443,150
	2,606	$7,959,150
c) Portion of private financing (estimated		$3,800,000
d) Portion of public financing (estimated)		$4,159,150

St. Mary's Square Garage will be open for business in April, as indicated.

The balance of the program has been unavoidably delayed by the Mandamus Action against the Controller to determine the constitutionality of the plan for developing the Ellis-O'Farrell Garage. The court decision in this case will have a profound bearing on all future parking projects with respect to use of the power of eminent domain, operating controls, rate fixing, inclusion of retail store space, etc. Its importance requires the postponement of appropriation procedures for all newly designated projects until the decision has been rendered. This may be expected in May.

In the meantime, the Authority will have prepared all possible legal documents required in connection with all of the aforesaid parking projects in order that they may be brought to completion as speedily as possible thereafter.

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Resolution No. 106
Adopted: February 10, 1954

Approved: Vining T. Fisher
General Manager

GENERAL MANAGER'S ATTENDANCE AT UNITED STATES CHAMBER OF COMMERCE CONFERENCE ON URBAN PROBLEMS - SAN DIEGO, CALIFORNIA, MARCH 4 and 5, 1954.

WHEREAS, the program of the United States Chamber of Commerce Conference on Urban Problems to be held in San Diego, California on March 4 and March 5, 1954 includes a comprehensive section on off-street parking, and

WHEREAS, this Authority and the City and County will benefit from the attendance of the Authority's General Manager at this meeting; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco does hereby authorize its General Manager to attend the aforesaid Conference at the place and on the dates stated, and does furthermore authorize the expenditure of $145.95 necessary for the purpose.

I hereby certify that the foregoing resolution was adopted on

February 10, 1954 at the Regular Meeting of the Parking Authority.

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVE. · PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 53rd Regular Meeting

Wednesday, March 10, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The March meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting February 10, 1954
Special Meeting February 17, 1954

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. Public Hearing - On proposals of garage and parking lot owners for cooperative action with downtown business interests for purpose of expanding use and reducing cost of existing parking facilities.

- Of garage and parking lot operators, landlords and downtown groups for the purpose of definitely determining whether or not parking spaces are available in the downtown area, as requested by the Board of Supervisors at the suggestion of Supervisor Marvin Lewis.

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

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NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OLDEN GATE AVENUE – PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT – 53rd Regular Meeting

Wednesday, March 10, 1954
7:30 P. M. – Room 235
City Hall – Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Chairman
Walter A. Haas, Jr.
Randolph Hale
Albert H. Jacobs
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary
Miss Helen M. Juzix, Recording Secretary

Guests: Torres Weir, Selfpark, Inc., 380 Beach St.
Thomas Gray, Down Town Assn., 57 Post St.
Herbert Lebert, United Air Lines, South San Francisco
G. W. Hall, The White House, Sutter at Grant Ave.
John J. Egan, Macy's, Stockton at O'Farrell Sts.
N. L. Bourgeault, Roos Bros., Stockton & Market Sts.
Garret McEnerney II, Down Town Assn., Hobart Bldg.
Walter McGovern, Palace New Montgomery Garage, 125 Stevenson St.
Warren Stone, Palace New Montgomery Garage, 125 Stevenson St.
Henry B. Swasey, Palace New Montgomery Garage, 125 Stevenson St.
J. B. Brennfleck, Garage Employees Union #665, 480 Valencia St.
M. Ed Richard, Richard Investment Co., 1235 Van Ness Ave.
Arthur R. Bird, Harrigan Weidenmuller Co., 344 Kearny St.
G. E. Parmenter, Apartment House Assn., 760 Market St.
Edward V. Mills, Down Town Assn., 425 Montgomery St.
G. L. Fox, San Francisco Chamber of Commerce, 333 Pine St.
Lyle M. Brown, 1700 Broadway
Geo. C. Grey, Hale Bros., 867 Market St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
D. L. White, F. W. Woolworth Co., 405 Montgomery St.
Wm. Landsberg, 374 Eddy St.
W. J. Linderman, Linderman Garage, 222 Sacramento St.
M. Schwin, Linderman Garage, 222 Sacramento St.
Raymond H. Crummey, San Francisco Hotel Assn., 370 Geary St.
W. A. Crowley, Weinstein Co., 1041 Market St.
Wm. B. Ledbetter, Travelers Garage, 357 O'Farrell St.
J. Andrew Cook, 1361 California St.
Geo. W. Paulsen, The Emporium, 835 Market St.
Marshall W. Keig, S. F. Junior Chamber of Commerce, 333 Pine St.
Carl A. Boller, Jr., S. F. Junior Chamber of Commerce, 333 Pine St
J. C. Ortega, Ortega's Auto Park, 1009 Mission St.
Thomas J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.

Lee Monty Garage, 1023 Mission St.
J. H. Hoagland, 63 Arnold Ave.
W. H. Crowell, S. F. Real Estate Board, 105 Montgomery St.
V. F. Finigan, Jr., Buckbee Thorne & Co., 145 Sutter St.
Ray S. McConnell, Robert S. Atkins Co., 150 Sutter St.
Jerome P. Newbauer, Davis Schonwasser, 290 Sutter St.
Wm. Woodfield, San Francisco Holding Co., 2016 Russ Bldg.
Joseph Rock, Barrett Garages, Inc., 735 Harrison St.
S. E. Onorato, St. Mary's Square Garage, 36 Battery St.
Marston Campbell, Jr., 150 - 17th Ave., Oakland, California
Ralph G. Wadsworth, City Engineer, 359 City Hall
Geo. A. Gore, Downtown Center Corp., 535 Powell St.
Dr. F. W. Callison, Downtown Center Corp., 535 Powell St.
S. M. Saroyan, Shirley, Saroyan, Kalvert & Peterson, 300 Montgomery St.
Sam Waters, S. E. Onorato, Inc., 36 Battery St.
Frank P. Brophy, Standard Oil Co., 295 Jefferson St.
Frank E. Carroll, Civic League of Improvement Clubs, 935 Market St., Room 409
Richard Hill, Russ Bldg. Co., 235 Montgomery St.
Thor Graven, 88 Castro St.
Morris Edelman, S. F. Hotel Assn., 370 Geary St.

1. Roll Call - Secretary

Chairman Rae T. Smith called the meeting to order at 7:30 P. M. All members of the Parking Authority answered to roll call.

2. Adoption of Minutes - Regular Meeting February 10, 1954
Special Meeting February 17, 1954

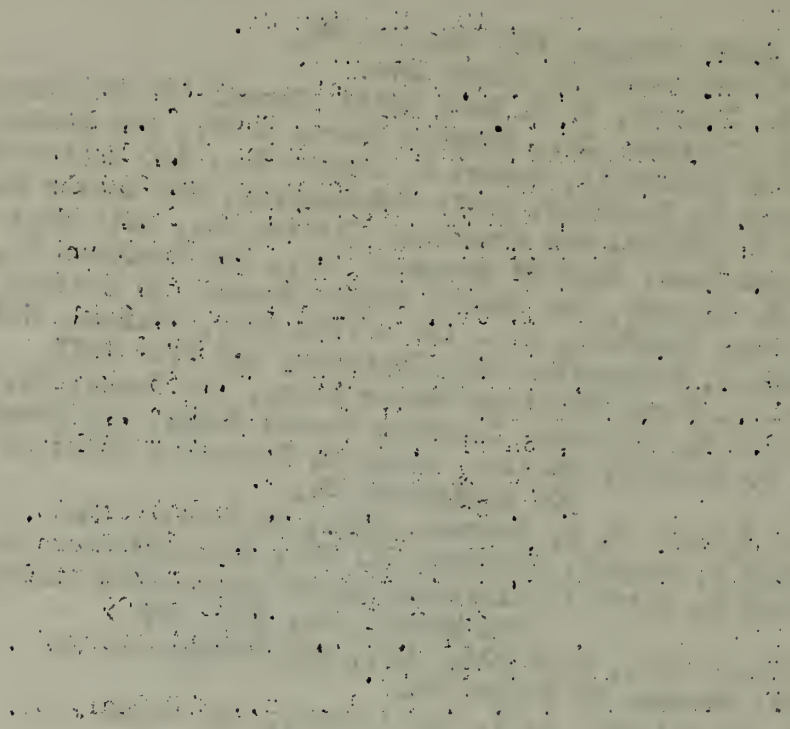
Member Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Principal Objective of March Meeting

At the request of the Chairman, General Manager Fisher read the Parking Authority's official statement setting forth the principal business of the evening - the public hearing as requested by the Board of Supervisors and others, to provide an opportunity whereby garage and parking lot operators, landlords and downtown groups might be brought together in order that the adequacy of downtown parking and methods for its most effective use might be established. (Copy attached)

4. Action of The Municipal Conference Coordinating Support of the Parking Program

Chairman Smith stated that in response to the reported intention of the San Francisco Municipal Conference to undertake coordinated leadership in the business community in finding acceptable solution for the downtown parking problem, the Authority had directed a letter to the Chairman of the Municipal Conference, Mr. Dante Lembi, offering technical data and full facilities of the Authority and its staff to the Conference in assisting and cooperating in the development of its studies and program.



5. Communications

The following communications were submitted by General Manager Fisher to the Authority members for their information and consideration:

a) Letter of March 2, 1954 from Paul Oppermann, Director of Planning, stating that the Department of City Planning "is in accord with the general principles of the City Engineer's Report on A Downtown Parking Program and.....preliminary review of the specific recommendations for their affect on the Master Plan indicates that there will not be any conflicts in this respect."

b) Letter from Mrs. Sidney Lippitt, 2414 Pacific Avenue, citing her experience with respect to irregular parking fees in downtown parking lots.

c) Letter dated February 19, 1954 from Mr. Thomas Gray, manager of the Down Town Association of San Francisco, calling attention to the fact that the Down Town Association represents a complete cross section of business, rather than only the retail merchants.

d) Letter of March 2, 1954 from Mr. F. G. Slaughter, Rotary Club of Northampton, England, requesting information on recent parking garage projects in San Francisco.

e) Letter dated February 22, 1954 from Mr. Morris Edelman, Cartwright Hotel, enclosing an attachment setting forth his proposed parking plan for downtown San Francisco in the produce market area.

f) Letter of February 23, 1954 from Mr. George A. Gore, vice president of the Downtown Center Corporation, vigorously protesting the participation of the City and County of San Francisco through its Parking Authority in the acquisition of land or construction of any other parking facility in the immediate area of the garage being constructed by his corporation at the corner of Mason and O'Farrell Streets.

6. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: Construction is proceeding rapidly and should be completed in time for start of operation about May 1.

Mission-Bartlett Parking Plaza: There is a slight drop in the operation and revenue of January as compared with November and December:

January, 1954	
Total Income	- $2,372.85
Total cars parked	- 18,982

Civic Center Auto Park: (Commerce Playfield) In the first month of operation, January, 1954, 4,374 cars were parked at this facility, showing an income of $2,751.50. For February, 1954, 7,751 automobiles were parked, producing an income of $4,727.15. There is a considerable increase in revenue for the second month of operation.

Interim Conferences: The following conferences were held March 9, 1954 in anticipation of measures to be taken to assist these areas after the Ellis-O'Farrell court case has been decided:

Conference with representatives of the Lakeside Village Merchants Association and Deputy City Attorney John E. Barricklo in an effort to resolve certain problems with respect to the preparation of the projected lease documents and preliminary "agreement to bid documents" on the projects proposed in the Lakeside Village District.

Conference with Mr. Walter Gordon representing the Eureka District Merchants Association on the matter of a projected parking lot in this district.

All other Parking Authority Projects: All projects are being held in abeyance pending the Ellis-O'Farrell court case.

U. S. Chamber of Commerce Conference on Urban Problems: Mr. Fisher reported he attended this conference in San Diego March 4 and 5, 1954 and would prepare a complete report on it and submit it at a later date.

7. Report of Legal Counsel - John E. Barricklo

John E. Barricklo, deputy city attorney and legal counsel for the Parking Authority, reported that two opinions are in the process of being issued - one concerns the question of whether or not the City and County of San Francisco can acquire existing parking lots by condemnation for the purpose of operating same as a public parking lot, under State law or under local law. The other opinion involves the question of, can the operator of a parking lot or garage in addition to charging regular parking fees, require his patron to obtain gas, oil and other accessories.

8. Public Hearing - On proposals of garage and parking lot owners for cooperative action with downtown business interests for purpose of expanding use and reducing cost of existing parking facilities.

- Of garage and parking lot operators, landlords and downtown groups for the purpose of definitely determining whether or not parking spaces are available in the downtown area, as requested by the Board of Supervisors at the suggestion of Supervisor Marvin Lewis.

Chairman Smith opened this discussion by asking that the garage and parking lot owners be heard first.

Mr. Thomas J. Trodden, secretary to the San Francisco Garage Owners Association, asked that his report be given by the Assistant Secretary, Miss Virginia Trodden, and that in response to the Parking Authority's letter of March 4, 1954, the report would deal with, 1) an explanation of efforts made to cooperate with the downtown merchants on the parking of their customers' cars, 2) an indication of parking facilities available in subsections A, B, C, D, E, F, and G, as set forth in the Metropolitan Parking District, as outlined on a small map attached to the communication sent to the San Francisco Garage Owners Association.

In response to this letter, the Association circularized some 200 merchants and trade associations, with a special letter outlining a validation plan as follows: A two-hour shopping period, wherein the merchants patronized would validate a claim check of customer-trade in the sum of 25¢, on the charge made for parking, which amount would be credited to the customer at the time he reclaimed his vehicle. Such a claim would be presented to the store, which had given the validation. This arrangement would reduce the cost of parking to the customer, and, because of the limitations of the parking time to two hours, would increase the turnover of customers in the stores patronized. This letter was mailed some ten days ago to the merchants and trade associations and at this date, no reply has been received, thereby indicating that the stores are not interested in any parking charge embracing validation by them for a portion of parking charges.

The report furnished the following counts of available parking spaces in the subsections A, B, C, D, E, F, and G, of the Metropolitan Parking District:

8:30 am - 4,307 available parking spaces
9:30 am - 3,351 available parking spaces
10:30 am - 2,532 available parking spaces
11:30 am - 2,032 available parking spaces
12:30 pm - 1,671 available parking spaces
1:30 pm - 1,494 available parking spaces
2:30 pm - 1,580 available parking spaces
3:30 to 5:00 pm - 1,971 available parking spaces
5:00 pm - 2,739 available parking spaces

Mr. Trodden's report recommended that in order to obtain a completely accurate picture of the parking situation, particularly within the C and D subsections of the general map, that the Authority engage in a physical count of all the facilities within that area before any other definite step is taken. (Complete details of this report are on file in the office of the Parking Authority.)

Mr. George Gore, vice president of the Downtown Center Corporation which is constructing the garage at Mason and O'Farrell Streets, reported on a personal survey which he had made as to vacancies and volume of business per day during the past week at Union Square Garage; Flood Garage; parking lots located at Ellis and Taylor Streets, Ellis and Mason Streets, and Ellis and O'Farrell Streets. He stated that his findings indicated available daytime parking at moderate rates in every location checked, but indicated that the public might not be aware of where to find these vacancies. (Details of Mr. Gore's survey are available in the Parking Authority files.)

Mr. Gore urged that a similar check be made under the supervision of the Parking Authority but by an unbiased firm or individual. He stated that his investigation shows this survey could be made for $1,000.

Dr. F. W. Callison, president of the Downtown Center Corporation, briefly outlined what his corporation is doing to aid in solving the parking problem through the construction of a 1,200-stall, self-parking garage now under construction by private industry at the corner of Mason and O'Farrell Streets. He stated that prior to engaging in the construction of this facility, surveys were made of existing parking facilities in the downtown shopping triangle, and that in the Stockton, Market, Jones and Post Street quadrangle, 5,737 parking stalls will be available (including this new construction now in progress), and if used three times in 24 hours, will park 17,211 automobiles, or 6,508 more than are now being accommodated in this area.

Dr. Callison suggested the following procedure to the Parking Authority in the Market, Taylor and Bush Street triangle, and indicated that this plan could be modified to fit any other zone in the downtown area of San Francisco:

"1. Limit metered street parking to one hour by police check and tagging.

"2. Give serious consideration to the elimination of all street parking in this triangle during business hours.

"3. An immediate survey by an impartial fact finding agency to determine:

a. The number and location of stalls in above triangular area. Number of stalls vacant in each facility at each hour from 9:00 am to 5:00 pm Monday through Friday.

b. The rate structure for parking in each facility.

c. The attitude of owners of each such facility toward cooperation in a rate adjustment, and participation in plan for accepting validation of parking tickets by certain designated merchants or other establishments in the area.

d. This survey to include merchandising and other business establishments in the area, to determine cooperation in working out a plan for their paying for the first hour parking, or first 25¢ for the parking fee, by validation of the parking check of customers making a purchase of a minimum amount (to be established), at their establishment.

"4. Widely publicize the names and locations of the participating business establishments and parking facilities participating in the suggested plan.

"5. Formulate an agreement between business establishments and parking facilities covering the details to be complied with by the parties thereto. This should cover a stipulated period of time, for example, one year, in order to give the plan a fair trial.

"6. The Parking Authority should hold in abeyance all construction or creation of new facilities in the triangle district for a period of one year after the institution of the above program, in order to allow for completion of facilities under construction and to give the plan a fair trial."

Dr. Callison closed his remarks by expressing the opinion, "that public funds, whether derived from taxes or otherwise, should not be used to create facilities in competition with private industry when private industry is ready, willing and able to undertake a reasonable solution of the problem."

Mr. S. M. Saroyan, attorney and associate of B. L. Nishkian in the newly constructed Fringe Parking Garage at Sansome and Vallejo Streets, cited the example of the Philadelphia plan to prohibit downtown curb parking, the result of which increased the use of fringe parking facilities, and the success of which resulted in its adoption as a permanent regulation.

Mr. Saroyan offered the following suggestions to the Parking Authority:

1. Ban all downtown street parking.

2. Set up a voluntary or involuntary parking price code and adjust parking fees according to zones.

3. Launch a city-wide campaign to educate the driving public on the merits of fringe parking and keeping their cars off the downtown streets.

Chairman Smith stated that he felt certain that if the garage operators could get together with the Municipal Conference coordinating committee, much good would result. He then asked for comments from the downtown representatives.

Mr. G. L. Fox, general manager of the San Francisco Chamber of Commerce, stated that he had no specific request to make of the Authority. He congratulated those preceding him on the factual data which they have made available and which the Chamber of Commerce has been attempting to compile. He offered the cooperation of the Chamber of Commerce to the garage operators in helping to publicize the locations and availability of downtown parking facilities and their schedule of rates. He pointed out the importance of getting this information to the office building tenant, as well as the retail shopping trade.

Mr. Edward V. Mills, president of the Down Town Association which is a constituent member of The Municipal Conference, expressed his sympathetic knowledge of the problems and confusion confronting the Parking Authority, since he had served as a member of the Authority for nearly four years. He pointed out that off-street parking is probably the Number One problem of downtown San Francisco, and he presented to the Authority his comments which were made during the past week to the Board of Directors of The Municipal Conference, urging "that they agree to provide the vigorous, coordinated leadership required to examine and to solve this aggravated problem of parking." Mr. Mills continued with the following suggestion:

"Let the Municipal Conference - composed of important civic organizations including the Chamber of Commerce, Junior Chamber of Commerce, Building Owners and Manager's Association, Real Estate Board, Down Town Association, California Northern Hotel Association, Apartment House Association, Retail Dry Goods Association and the Retail Merchants Association - select one man

from each of the constituent organizations - and preferably a member of the Board of Directors of each constituent - to form, along with the Chairman of The Municipal Conference, the coordinating group which obviously is essential to a solution of the parking problem. When this group is established, it is suggested that it solicit the Board of Supervisors and the Mayor for an appropriation to the Parking Authority, which will engage the services of a skilled, neutral off-street parking expert, of which there are several available.

"It should be emphasized that we do not propose that this expert be employed to come up with another plan, but that he study the facts of, and develop recommendations on, existing plans, such as the Wadsworth Report, the Lurie Plan, the proposals of the private garage owners and the Parking Authority plan. While such work would be done under the guidance of the Municipal Conference Committee, which by its very composition, would represent all downtown interests.

"The Municipal Conference Committee can hear all the facts, review the findings, come to conclusions and resolve such conclusions as the program for proceeding on the parking program. The program then could be submitted to the Parking Authority for adoption or for suggestions. If adopted, the program could be submitted to the Board of Supervisors for their consideration and approval, supported by the knowledge that the conclusions and recommendations are those of civic organizations representing the leading downtown business interests, namely the constituent membership of The Municipal Conference."

Mr. Mills concluded: "The disagreements, the points of view of persons so much at variance, the dilemma of the Parking Authority, the confusion of facts before the Board of Supervisors, the unpleasant and uncomplimentary public expressions of unreconciled interested parties, the delay in procedure, the harassments and frustrations, should then be dissolved."....."This is the problem of the Parking Authority and we hope that with this idea we can bring about some solution to this problem. Through this kind of leadership and cooperation of the members of the Authority we can come to some conclusion."

Mr. Carl A. Boller, Jr., president of the San Francisco Junior Chamber of Commerce, agreed that Mr. Mills had stated the Junior Chamber's position and that the Junior Chamber would subscribe to what the Senior Chamber and The Municipal Conference stand for.

Mr. Thomas Gray, manager of the Down Town Association, re-emphasized that this problem is not one confined to the retail stores, and that The Municipal Conference represents all types of downtown business enterprises.

Mr. Raymond H. Crummey, secretary of the San Francisco Hotel Association, explained that his group had only discussed this matter for the first time this afternoon, but asked that he be put on record as believing there is need for more parking space in the downtown area but favoring private enterprise bringing that about.

Mr. Herbert A. Lebert, United Air Lines and designer of an Elevated Perimeter Block Parking Plan, stated that he was impressed by statistics given as to the availability of parking space in the downtown area, and that it pointed to the fact that the average motorist does not want to pay the local parking rates. He reiterated that his elevated parking plan would be at the same rate as metered parking and would pay for itself in approximately seven years.

Mr. George Paulsen, representing The Emporium, stated that there is a vital and critical need for more and ample parking space in downtown San Francisco - there is not an over-abundance of space. This is a civic problem and will take joint action. There must be adequate space, properly distributed and located, and at attractive prices. He felt that it was not the individual duty of one merchant to endeavor to solve the problem and negotiate with the garage operators, but that it was within the Parking Authority to analyze that problem.

Upon questioning by Member Jacobs as to the merits of the validation system, Mr. Paulsen's personal opinion - without the advice of his principals - was that the system would work and that officials of his organization would favor it, but that it is a matter of reconciling rates. He agreed that the validation system would offer an avenue of approach.

Mr. Frank E. Carroll, Central Council of Improvement Clubs, stated that confusion which appears to exist would seem to be the difference between supply and demand, and that the Parking Authority should attempt to reconcile this difference by taking the initiative of bringing these differing groups together and find out what the supply and demand factors are, and formulate plans for the utilization of parking spaces presently available in downtown San Francisco before providing additional spaces. He stated that his organization had taken no stand whatsoever, but it did not like to see any additional burden placed on the taxpayer.

Mr. Ralph G. Wadsworth, city engineer for the City and County of San Francisco, stated that his recent report includes substantially the same information as that presented by the Garage Owners Association and that information was taken into account in developing the figures and statistics given in his report of February, 1954, consequently the reconciliation has already been accomplished. He further stated that his report takes into account the available space in existing garages and lots.

Mr. S. E. Onorato, S. E. Onorato, Inc., expressed the opinion that a lot of constructive ideas had been brought forth at this meeting. At the Parking Authority's special meeting of February 17, he stated that points of variance were presented in Mr. Wadsworth's report, and he asked if the Authority had considered those points brought out at that time. One point was the fact that Mr. Wadsworth's line of customer parking demand excluded two garages now under construction - St. Mary's Square Garage in the Financial District and Dr. Allison's garage on Mason and O'Farrell Streets, and asked if anything had been done to clarify this point. He asked that we be factual in reconciling points at issue with further discussion if necessary. He offered his sincere cooperation to the Parking Authority and any and all interested groups who desire advice from the garage industry.

Mr. Fisher advised Mr. Onorato that the Authority has designated differently bounded areas which include St. Mary's Square Garage and the Mason-O'Farrell Garage from those in Mr. Wadsworth's report (copy of map showing these designated areas furnished Mr. Onorato with Authority letter of invitation to this meeting), and that the City Engineer had been requested to expand his figures within those districts and a reply to this request is anticipated in the very near future.

Mr. Morris Edelman called attention to his plan for parking in the Produce Market Area, of which he has supplied copies to the Authority members and staff. He pointed out that it would solve the problem, would provide for future expansion and asked that it be given consideration along with other plans which were before the Authority. He has also received some 316 letters of commendation on his plan and has received favorable reaction from Mayor Robinson, the Board of Supervisors and other interested groups to whom it has been presented.

Mr. Ed Richards, Richards Investment Co., agreed with views as outlined by Mr. Mills, Mr. Saroyan, Mr. Fox and Dr. Callison and urged that funds be appropriated for a survey of what is needed to be accomplished in San Francisco and volunteered his services in any way that might be of help in relieving the present parking problem and in accomplishing the following points:

1. Private enterprise supply the parking facilities for the City of San Francisco.

2. Have the public educated as to where parking facilities are available.

3. Large signs displayed prominently, that can be seen at least one city block away.

4. Ticket validation by the stores, etc. - (at least for a trial period of 60 days).

5. A 5¢ shuttle service from all parking lots to the downtown area.

6. Price structure stabilized as recommended - 25¢ for the first hour and each hour thereafter, with the fringe area rates being cheaper - 15¢ for the first hour and each hour thereafter, or whatever rates might be agreed upon.

Member Jacobs asked that the subject of validation be further discussed since there were some 12 downtown stores represented in the audience and only one representative had expressed his views.

Mr. Ray S. McConnell, Robert S. Atkins Co. and former president of the Retail Merchants Association of the San Francisco Chamber of Commerce, advised the Authority that his firm was not against validation, but that it is not the solution. In 1952 the major retailers in downtown San Francisco suffered a loss in business; therefore, their problem is to get rid of the paid services and not add more.

Mr. Thomas Gray again referred to his letter of February 19, 1954 in which he pointed out that this is not a retailers problem alone. Mr. Gray stated that he does not represent the Retail Dry Goods Association, but since their manager is ill, he had been contacted by certain members of that group who express the views that it is the problem of the Parking Authority to coordinate and solve it with the guidance of The Municipal Conference if the Authority so desires. Financing is something the Parking Authority is going to have to arrive at in connection with another phase of this study.

Mr. Richard Hill, representing the Russ Building Co., stated that mass transit was the major problem of downtown San Francisco rather than parking. This observation was made as the result of a poll taken by the Building Owners and Manager's Association among its members with a resulting vote of 3 to 1 in favor of mass transit. He felt that the $18 million bond issue as recommended in the Wadsworth Report "wouldn't get to first base" - "more garages would seem to add to congestion rather than relieve it" - "seems there are many things to which we could resort before using the taxpayers' money."

Mr. Mills replied to this statement by saying that "by no manner of means have we ignored mass transportation. We have supported every attempt to help mass transportation. Our attention almost weekly is directed to mass transportation. Tonight we are dealing with off-street parking."

Member Thomson replied that the Parking Authority was put into being by a vote of a $5 million bond issue in 1947 to solve parking problems and not mass transportation. "We are here to build garages."

Mr. Fisher read Parking Authority Resolution No. 107 commending the San Francisco Municipal Conference in undertaking coordinated action in studying the downtown parking problem. Member Haas moved that this resolution be adopted. It was seconded by Member Thomson and unanimously approved. (Copy attached)

Member Haas called attention to the various statements of "confusion" made during the evening. "I don't think we are quite as confused as some people are led to believe from conversations tonight," he said. He continued, "This is a complex problem - there is no easy solution. The Authority has been instructed to listen until the Ellis-O'Farrell case has been adjudicated."

9. Adjournment

There being no further business for discussion, the meeting adjourned at 9:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

San Francisco Parking Authority Statement

Wednesday, March 10, 1954

SUBJECT: Principal Objective of March Meeting

Although this is the Parking Authority's regular March meeting and a certain amount of regular business must necessarily be transacted first, the principal business of the evening will be the public hearing scheduled under Item #6 of the published agenda. This hearing has been requested by the Board of Supervisors and others to provide an opportunity whereby garage and parking lot operators, landlords and downtown groups might be brought together in order that the adequacy of downtown parking and methods for its most effective use might be established.

It is our intention tonight to seek a common meeting ground for the joint participation of the downtown merchants, professional men, business firms, and garage and parking lot operators in popularizing and extending the use of both existing and proposed new parking facilities for short-time customer parking.

This hearing is intended to be an open forum for the friendly consideration of mutual problems which will furnish the Authority necessary guidance in the furtherance of its one purpose, the devotion of its facilities and efforts to the development of an expanded parking program for the common good which may be supported by all.

It is believed that with such an intense interest - on the part of so many - in substantially the same objective -, that a workable plan to which all can subscribe may be achieved.

RKING AUTHORITY
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

Resolution No. 107
Adopted: March 10, 1954

Approved: Vining T. Fisher
General Manager

COMMENDING THE SAN FRANCISCO MUNICIPAL CONFERENCE IN UNDERTAKING COORDINATED ACTION IN STUDYING THE DOWNTOWN PARKING PROBLEM

WHEREAS, The San Francisco Municipal Conference, composed of representatives of the:

Apartment House Association of San Francisco
Building Owners & Managers Association
California Northern Hotel Association
Down Town Association of San Francisco
Retail Dry Goods Association
Retail Merchants Association of San Francisco
San Francisco Chamber of Commerce
San Francisco Junior Chamber of Commerce
San Francisco Real Estate Board

has acted to undertake a coordinated study of the parking problem in the downtown area, and

WHEREAS, it is anticipated that this action will be extended to include the organization of a Conference committee to explore the solution of the problem, whose investigations shall be supplemented by studies of special engineers, and

WHEREAS, the foregoing action is in complete conformity and accord with the desires and program of the Parking Authority and is a most encouraging evidence of community interest and cooperation of downtown groups in rallying to the unified support of an integrated off-street parking program and presages great good for San Francisco; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco does hereby gratefully acknowledge the aforesaid action of the San Francisco Municipal Conference in taking leadership in coordinating downtown community support for an expanded and integrated off-street parking program and commends said Conference and its members for the fine evidence of public spirit and civic consciousness exemplified thereby.

I HEREBY CERTIFY that the foregoing resolution was adopted on

March 10, 1954, at the Regular Meeting of the Parking Authority.

_____

RKING AUTHORITY
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 54th Regular Meeting

Wednesday, April 14, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The April meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - March 10, 1954, Regular Meeting

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. New Business

7. Public Discussion of Agenda Matters

8. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 54th Regular Meeting

Wednesday, April 14, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

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PRESENT:

Authority Members: Rae T. Smith, Chairman
Walter A. Haas, Jr.
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: J. Andrew Cook, 1361 California St.
Fred Catz, Parkway Co., 468 Broadway
E. M. Applegarth, 417 Market St.
Wm. H. Woodfield, San Francisco Holding Co., 2016 Russ Bldg.
S. G. Williams, 262 Natoma St.

1. Roll Call - Secretary

Chairman Rae T. Smith called the meeting to order at 7:30 P. M. The above listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - March 10, 1954 Regular Meeting

Member Haas moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Thomson and unanimously approved.

3. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Letter received from the San Francisco Women's Chamber of Commerce extending an invitation to its Civic Spring Luncheon to be held Thursday, April 29, at the Palace Hotel. Mayor Elmer E. Robinson and Lieutenant Governor Harold J. Powers will be the guest speakers.

b) Letter from the State Division of Highways announcing bids for the parking space beneath the new Bayshore Freeway.

c) Copy of letter to Mayor Elmer E. Robinson from Thomas G. Plant, 7300 Bennett Valley Road, Santa Rosa, California, suggesting certain methods of improving San Francisco's traffic situation.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: This project is rapidly nearing completion and should be open for business the early part of May. The Authority has submitted a request to the lessee that the appropriate city officials and commissions connected with the development of the project receive proper acknowledgement on the plaque to be erected on the garage.

Mission-Bartlett Parking Plaza: The following is a comparison of income and automobiles parked at this facility for the months of January and February:

	January	February
Total Income	$2,372.85	$2,378.50
Total cars parked	18,982	18,001

Civic Center Auto Park: (Commerce Playfield) The following comparative figures are for February and March:

	February	March
Income	$4,727.15	$8,718.35
Cars Parked	7,751	13,394
Rent	$2,381.36	$4,684.28

The traffic check being made by the Public Utilities Commission as to the use of this facility by patrons of the shoppers' shuttle bus service has not yet been received by the Parking Authority, but is expected shortly.

Ellis-O'Farrell Mandamus Action: This case has precluded the Parking Authority from taking any action until such time as a decision of the court is received.

Speaking Engagements: Mr. Fisher reported the following speaking engagements:

San Francisco Women's Chamber of Commerce Wednesday, April 7, 1954 on the subject, "The San Francisco Parking Program to Date."

San Francisco Chapter of the American Society of Civil Engineers Tuesday, April 20, 1954 on the same subject.

Police Department television program over KPIX Tuesday, April 27, 6:15-6:30 P. M. on "Cooperation between the Police Department and the Parking Authority."

State Chamber of Commerce Meeting: The General Manager informed the Authority that he attended this meeting which was held under the direction of the Highways Section of the State Chamber of Commerce on Friday, April 9, 1954 at the Hotel Leamington in Oakland

and considered the subject of new parking legislation to permit the use of highway users' tax money for off-street parking.

Miscellaneous: On April 13, 1954, the electorate of the City of Hayward voted $750,000 in parking revenue bonds by a majority vote.

The Missouri Supreme Court has rendered an opinion on the legality of parking revenue bond issues.

5. Report of Legal Counsel - John E. Barricklo

Mr. John E. Barricklo, deputy city attorney and legal counsel for the Authority, discussed the case of the City and County of San Francisco versus Harry D. Ross, Controller, now pending in the District Court of Appeals. He stated that the public argument was heard by the Court on March 23, 1954.

Mr. Barricklo advised the Authority that since its last regular meeting he had been assigned to the Public Utilities Commission by City Attorney Dion R. Holm. He stated he would complete the necessary documents in connection with projects being held in abeyance by the Authority at the present time pending the Ellis-O'Farrell court case decision. He thanked the Authority for the experience he has gained during the past five years as its legal counsel and expressed his appreciation of the zeal and seriousness with which the Authority has worked during that period of time.

At the suggestion of Member Thomson, the Secretary was requested to prepare a resolution in appreciation of Mr. Barricklo's fine and loyal services rendered the Authority during his term as its legal counsel.

6. Approval of Third Quarterly Report for 1953-54

General Manager Fisher presented the Third Quarterly Report for the fiscal year 1953-54 to the Authority for its consideration and adoption. Member Thomson moved the adoption of the report, which motion was seconded by Member Jacobs and unanimously adopted.

7. New Business

General Manager Fisher was instructed to reply to the communication from Mr. Thomas G. Plant, 7300 Bennett Valley Road, Santa Rosa, California, advising him that the Authority is presently engaged in litigation to determine the constitutionality of several procedures vital to the development of the Ellis-O'Farrell Garage Project and other contemplated public parking projects in accordance with established policies of the Authority and the City, and until such time as the decision in this case is received, it cannot discuss other questions of policy, such as those suggested in his letter, without the danger of prejudicing the City's interests therein.

Upon Mr. Fisher's recommendation, it was agreed that the communication from the State Division of Highways be acknowledged as being in line with the Authority's policies and recommendations in making surplus land areas beneath the new Bayshore Freeway available for public parking use by appropriate operating leases.

Mr. Fisher was also instructed to contact the City's Legislative Representative in Sacramento in an effort to obtain full details on the subject of new parking legislation which would permit the use of highway users' tax money for off-street parking.

Mr. Wm. H. Woodfield took this opportunity to express his appreciation to Deputy City Attorney John E. Barricklo for the assistance he rendered the Authority and his group of Mission Street merchants in realizing the full accomplishment of the Mission-Bartlett Parking Plaza project.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 55th Regular Meeting

Wednesday, May 12, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The May meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - April 14, 1954
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Resolution No. 108 Testimonial to Deputy City Attorney John E. Barricklo
6. Action on "Notice of Intention" to property owners in areas under official designation as future parking facility
7. Consideration of Federal and State legislation relating to financing of off-street parking facilities
8. Showing of film - "Sky Park" - a mechanical parking method
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 55th Regular Meeting

Wednesday, May 12, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Chairman
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: J. Andrew Cook, 1361 California St.
Thomas J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
Virginia Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
J. A. Spencer, California State Auto Assn., 150 Van Ness Ave.

1. Roll Call - Secretary

Chairman Rae T. Smith called the meeting to order at 7:30 P. M. The above listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - April 14, 1954

Member Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Jacobs and unanimously approved.

3. Communications

The following communications were submitted by General Manager Fisher for the information and consideration of the Authority members:

a) Notice from the Clerk of the Board of Supervisors advising the Authority of a meeting May 14, 1954 of the Public Buildings, Lands and City Planning Committee regarding a report of the Downtown Center Corporation on parking facilities in the downtown shopping area.

A copy of this report was also received by the Authority Chairman under date of April 29, 1954.

Mr. Fisher was instructed to advise the Committee that the City Engineer's Report of February, 1954 refutes the contention that surplus parking space exists at the central downtown points of parking demand, and the Authority suggests that the Committee refer this matter to the Authority for further study and report following the Ellis-O'Farrell court decision.

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b) Letter dated May 7, 1954 from Mr. Maxwell Levinson, editor of a new publication entitled "U. S. A. Tomorrow," informing the Authority that an article by its General Manager will be among the group in its first edition.

c) Letter dated April 19, 1954 from City Engineer Ralph G. Wadsworth in response to the Authority's inquiry requesting advice as to the effect of the construction of the proposed new parking lot on the site of the World Theatre on off-street parking demand in the North Beach-Broadway restaurant area.

d) Letter dated April 20, 1954 from Mr. B. W. Booker, Assistant State Highway Engineer for the State Division of Highways, advising the Authority that his department will continue to make the areas beneath the Bayshore Freeway structures available for the highest and best use which will not interfere with the functions of the facilities provided for highway purposes.

e) Letter dated April 30, 1954 from Mr. Philip F. Landis, chairman of the newly created San Francisco Parking and Transit Council, thanking the Authority Chairman for his offer of the use of the full facilities of the Authority by his Committee.

f) Letter dated May 3, 1954 from F. G. Slaughter, Honorable Secretary of the Rotary Club of Northhampton, England, requesting photographs of the Union Square and St. Mary's Square Garages to be used for lecture purposes on car parking.

g) Letter dated May 16, 1954 from Mr. John P. Rowan, San Jose, California, outlining his parking idea for San Francisco.

h) Letter dated May 6, 1954 from Haas & Haynie, general contractors for St. Mary's Square Garage, advising the Authority that the garage is completed except for some very minor items and notice of completion would be filed immediately.

Mr. Fisher advised that Legal Counsel John E. Barricklo had been informed of this communication and will prepare the required legal documents for the proper transfer of the property as soon as this notice of completion has been fully processed.

i) Letter dated May 7, 1954 addressed to Dr. Ellis D. Sox, chairman of the Interdepartmental Committee on Area Rehabilitation from the Parking Authority regarding the designation of the Minna-Natoma and Fifth and Howard parking sites for off-street parking facilities by the Authority.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: This new facility was previewed May 11, 1954 and officially opened today, May 12, 1954 at 11:00 a.m.

Mission-Bartlett Parking Plaza:

The following is a comparison of income and automobiles parked at this facility for the months of February and March:

	February	March
Total income	$2,378.50	$2,515.70
Total cars parked	18,001	18,401

Director of Property Eugene J. Riordan has taken issue with validation and accounting procedures at this parking lot, and under date of April 20, 1954 he requested an opinion from City Attorney Dion R. Holm on this question. This opinion is in the process of preparation.

Civic Center Parking Lot: (Commerce Playfield)

Comparative revenue figures for the month of April were not available in time for this report.

Under date of April 19, 1954 the Authority received a report from Mr. C. D. Miller, general manager of the Municipal Railway, on a survey made for 5 days, April 5-9, showing that approximately one passenger per trip boarded the shoppers' shuttle bus from this parking lot. The lessee of the lot, S. E. Onorato, Inc., made a similar survey during the entire month of April which showed a somewhat smaller useage of the shoppers' shuttle bus from the parking lot.

The Authority members concluded that if the Board of Supervisors sees fit to continue the shoppers' shuttle bus service, the Authority would recommend continuation of the service to the parking lot.

North Beach Parking Project:

The Authority has been advised by representatives for Mr. Rolandelli and Mr. Bianchi that final plans for the construction of their proposed garage are being prepared by Mr. Lloyd Conrich, and a 30-day notice of vacation to tenants in the area has been issued.

San Francisco Parking and Transit Council:

Mr. Fisher reported this committee was formed April 29, 1954 and consists of some twenty downtown businessmen "dedicated to maintain and raise the solidarity of the downtown business district." It was agreed by the Authority members present that the committee had many potentials and could be very helpful to the Authority.

Central Council of Civic Clubs Symposium:

This meeting was attended by Chairman Smith and Mr. Fisher May 7, 1954. Supervisor Christopher gave the major address and urged downtown improvements including: 1) Redevelopment of the "skid row" area with a parking space and bus and airline terminal; 2) Civic Center Underground Garage; 3) Lurie Plan, and in particular, a garage at Bush-Sutter-Stockton Streets.

Detroit Municipal Parking Authority: Mr. John D. McGillis, director of the Detroit Municipal Parking Authority, visited the Authority on May 10 and 11, conferring with Chairman Smith and Mr. Fisher, and giving them the benefit of many facts on the Detroit parking program and his views on certain controversial parking issues.

New Bond Issues: Mayor Elmer E. Robinson has advised the Authority that any proposed new bond issues for the November ballot must be presented to the San Francisco Forward Committee before June 25, 1954 and to the Board of Supervisors before August 16, 1954.

Parking Authority Budget: Mr. Fisher advised the Authority that it had been reported that the Finance Committee had deleted $3,000 from the Authority requested budget but that he had been unable to ascertain what the deletions were.

Member Jacobs moved that the General Manager be instructed to determine what these deletions were before the budget is presented to the full Board of Supervisors for final passage on May 15. Member Thomson seconded the motion and it was unanimously adopted.

San Francisco Chamber of Commerce Parking Section: Mr. Fisher reported that he attended a luncheon meeting with representatives of the Parking Section of the San Francisco Chamber of Commerce on April 26, 1954. Mr. J. Jellick, chairman; Mr. Robert Shillito of the Chamber; and City Engineer Ralph G. Wadsworth were present to discuss San Francisco's parking program. There was apparent agreement with Mr. Fisher's suggestion that any action be withheld until the parking report of the Authority is issued.

5. Resolution No. 108 - Testimonial to Deputy City Attorney John E. Barricklo

General Manager Fisher read Parking Authority Resolution No. 108 in recognition of Mr. Barricklo's splendid service to the Authority, expressing the Authority's appreciation for work well done and its thanks for his important contribution to the progress of the Authority and their sincere good wishes for his continued success in his new assignment.

Member Thomson asked for the privilege of moving that this resolution be adopted. Member Jacobs seconded the motion and it was unanimously adopted.

Mr. Barricklo expressed his grateful thanks and appreciation for the sentiments expressed in this testimonial to him.

6. Action on "Notice of Intention" to property owners in areas under official designation as future parking facility

General Manager Fisher advised the Authority that the Bureau of Building Inspection and the Central Permit Bureau of the Department of Public Works has called his attention to certain of their practices with respect to notifications in connection with construction permits for properties designated for public purchase. Applied to the Parking Authority, this would consist of a notice to the Authority by the Central Permit Bureau indicating the filing of a building

application on a property within a designated area. It would also consist of the attachment by the Bureau of Building Inspection of a notice of intent to building permits for properties within designated areas. This procedure would be similar to the practice of the Redevelopment Agency and is intended to establish a position whereby both the City and the property owners involved may be saved unnecessary expense.

Member Jacobs moved that the above mentioned procedure be put into effect through the proper city departments and be established as routine practice in connection with construction permits for properties designated for public purchase for parking purposes. This motion was seconded by Member Thomson and unanimously adopted.

7. Consideration of Federal and State legislation relating to financing of off-street parking facilities

Mr. Fisher called the Authority's attention to a Constitutional Amendment which will appear on the November ballot permitting the State Legislature to allocate funds from highway users' tax money for the financing and construction of off-street parking facilities. He advised the Authority that he had corresponded with Assemblyman Randal F. Dickey of Alameda County, author of the amendment; and Mr. Donald Cleary, San Francisco's legislative representative; on the subject.

Mr. Fisher asked that he be authorized to attend a meeting of the Street, Highway and Bridge Section of the San Francisco Chamber of Commerce May 19, 1954 on this subject.

In this same connection, Mr. Fisher advised the Authority that President Eisenhower had signed a Highway Funds Bill authorizing $1,932,000,000 for highway building, with the statement that the "program should provide for parking facilities in large cities."

Mr. Fisher asked that he be instructed to investigate this matter more fully through correspondence with Mr. Francis V. Keesling, San Francisco's legislative representative in Washington, D. C., and others who might have additional knowledge of this legislation.

Mr. Fisher was granted the Authority's permission to attend the meeting of the San Francisco Chamber of Commerce and to fully investigate both of these legislative matters through the proper channels. Mr. Smith advised that he would also attend the Chamber of Commerce meeting with Mr. Fisher.

8. Showing of Film - "Sky Park" - a mechanical parking method

A film in color showing the mechanical operation of the "Sky Park" method of elevated car parking was observed with interest by the members and audience.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 9:15 P.M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 56th Regular Meeting

Wednesday, June 9, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The June meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - May 12, 1954

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Action on Resolution No. 109 requesting City Attorney to prepare resolutions and documents for Authority adoption for site acquisition and development of Minna-Natoma, Fifth and Howard and Lakeside Village parking lot projects.

6. New Business

7. Public Discussion of Agenda Matters

8. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 56th Regular Meeting

Wednesday, June 9, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Chairman
Walter A. Haas, Jr.
Randolph Hale
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: W. Brewer, 110 Parnassus Ave.
E. M. Applegarth, 417 Market St.
Geo. Edelstein, Mission-Bartlett Parking Plaza, 2544 Mission St.
Lee Carte, Lakeside Village Merchants Assn., 2519 Ocean Ave.
Harry H. Grossman, Lakeside Village Merchants Assn., 2660 Ocean Ave.
Olin A. Evans, Lakeside Village Merchants Assn., 2529 Ocean Ave.

1. Roll Call - Secretary

Chairman Rae T. Smith called the meeting to order at 7:45 P. M. All members of the Authority responded to roll call.

2. Adoption of Minutes - May 12, 1954

Member Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Communications

The following communications were submitted by General Manager Fisher for the information and consideration of the Authority members:

a. Letter dated June 2, 1954 from Supervisor George Christopher, president of the Board of Supervisors, attaching a letter from Mr. Jun-Ke Choy setting forth his idea for a proposed garage at Portsmouth Square.

Under date of June 4, 1954, Mr. Jun-Ke Choy was invited to attend the meeting this evening to explain his idea more in detail.

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b. Notice of meeting of the Public Utilities Committee of the Board of Supervisors June 10, 1954 at 4:00 P. M. urging a campaign to induce utilization of fringe area parking and shopper's bus, now in operation and terminating at Civic Center Auto Park (Commerce Playfield).

c. Letter dated June 8, 1954 from J. C. Spencer, California State Automobile Assn., extending sincere thanks for courtesies shown by the Authority to Mr. Leonard Dyer, traffic consultant from London, England.

d. Letter dated May 19, 1954 from Ben W. Hagar, lease negotiator, City of San Diego, thanking the Authority for information on its two underground parking projects.

e. Letter dated June 2, 1954 from Honorable Stewart Jamieson, Australian Consulate-General, expressing personal gratitude for courtesies shown Lord Mayor Hills of Sydney, Australia.

f. Letter dated May 27, 1954 from Chief Administrative Officer Thomas A. Brooks approving the Authority's request authorizing the Bureau of Building Inspection and the Central Permit Bureau to follow the same practice, with respect to notifications in connection with construction permits for properties designated for public purchase of parking purposes, as is now done regarding properties intended for purchase for redevelopment purposes.

Mr. Fisher advised that Mr. O'Toole, Authority Secretary, had worked out the proper documents and procedure to be followed by the Bureau of Building Inspection and the Central Permit Bureau.

g. Letter dated May 16 from John P. Rowan of San Jose, California outlining his elevated system of parking. Mr. Rowan was advised under date of May 18 that his suggestion would be referred to the Authority members for their consideration and opinions.

h. Letter of May 28, 1954 from Honorable George Christopher, president of the Board of Supervisors, enclosing correspondence from Mr. F. J. Baume, P. O. Box 1384, Bakersfield, California, giving details of his Mechanical Auto Park.

Mr. Fisher suggested that inquiry be made as to whether or not Mr. Baume has a working model of his plan which might be inspected.

4. Report of General Manager - Vining T. Fisher

St. Mary's Square Garage: This garage has been in operation for almost a month and the lessee reports the parking curve is advancing more rapidly than anticipated, already reaching some 800 cars a day.

ission-Bartlett Parking laza: The following is a comparison of income and automobiles parked at this facility for the months of March and April:

	March	April
Total Income	$2,515.70	$2,838.45
Total Cars Parked	18,401	20,800
Rent Collected	$1,500	$1,500

The City Attorney's opinion requested by the Director of Property with respect to certain lease terms at this parking lot has been received.

Civic Center Auto Park: (Commerce Playfield) — The following is a comparative statement of income and automobiles parked at this facility for the months of March and April:

	March	April
Cars Parked (Transient)	13,732	9,441
Total Income (Including monthly rentals)	$8,718.35	$5,781.85
Rent collected by City	$4,684.29	$2,989.93

San Francisco Airport Parking Facilities: — Barrett Garages, Inc. were the successful bidders on the parking facilities at the San Francisco Airport with a bid of 83.25% of the gross monthly rental, with an annual guarantee of $96,000 on Lots 1 and 2, and an annual guarantee of $156,000 when Lot 3 is put into operation.

Downtown Problems in Other Cities: — Mr. Fisher called attention to a series of articles beginning in the June 5 issue of the Saturday Evening Post on downtown problems of various other cities and what is being done in this respect.

Downtown Center Corporation: — The Public Buildings, Lands and City Planning Committee of the Board of Supervisors held a meeting May 14 on the subject of a report on the existence of parking facilities in the downtown shopping area which had been issued by the Downtown Center Corporation. Mr. Fisher reported to this committee that the City Engineer had refuted these claims in his February 1954 Report on A Downtown Parking Program, and suggested that the Authority be asked to prepare a further answer following the completion of the Ellis-O'Farrell Court Case. The committee was agreeable to this suggestion.

Legislation: — On May 19 the Streets and Highways Committee of the San Francisco Chamber of Commerce held a meeting on the use of gasoline tax funds to build parking facilities. It was the conclusion of the Committee to oppose this State Constitutional Amendment No. 32.

Ellis-O'Farrell Court Decision: — Immediately following receipt of the District Court of Appeal decision on May 20 in the Ellis-O'Farrell garage case, the Authority contacted City Attorney Dion R. Holm for an interpretation of the decision in order that it might be advised as to what course of action it might take under these circumstances.

Under date of June 2, the City Attorney advised the Authority of his intention to petition for a rehearing in the case in order to avoid the necessity of seeking further interpretation of the Off-Street Parking Law in separate suits on all questions raised in the original petition. Mr. Holm further stated that, "Pending the final outcome of this litigation I suggest that you proceed with your preliminary plans for the acquisition of the other projects that you have been considering, leaving open the one question of the control of rates to be charged."....."I make this suggestion to you as I feel that you contemplate relatively short-term leases for all of the off-street parking projects you are now considering and further that you do not plan to construct structures on any of these properties. This suggestion is made with the thought in mind that you complete all your preliminary steps, making your final decision dependent upon what the courts may ultimately decide."

Following receipt of this advice from City Attorney Holm, the Chairman of the Authority, Rae T. Smith, issued the statement that, "The members of the Parking Authority are fully aware of the tremendous problem confronting congested downtown San Francisco and their responsibility in supplying off-street parking facilities in that area at the earliest possible moment. With that thought in mind and in the light of the City Attorney's recommendation, the Authority hopes to take immediate action for the preliminary development of previously designated parking projects other than the Ellis-O'Farrell Garage."

Under date of June 3, 1954, the Authority addressed a communication to Controller Harry D. Ross stating its intention to proceed without delay and on the basis of short-term operating leases and under controlled rates with the Minna-Natoma, Fifth and Howard, and Lakeside Village parking lot projects and asked his concurrence in this procedure. These projects had already been designated by the Authority and approved by the Board of Supervisors.

Under date of June 4, 1954, the City Attorney filed his Petition for a Rehearing in the Ellis-O'Farrell case.

Under date of June 9, 1954, the Authority received a reply from Controller Ross which stated, "When there is presented to me, with the recommendation of the proper city department and with the Mayor's approval, an ordinance proposing to appropriate funds for the subject projects, such ordinance should be accompanied by sufficient data to enable me to arrive at a conclusion for certifying that funds are legally available therefor.....If it is proposed to lease the property so acquired, then copies of the proposed call for bids and proposed lease should be submitted along with the proposed ordinance or, if it is proposed to regulate all such leases by a general ordinance, then the general ordinance should be in effect prior to the appropriation being made.....If the facts then surrounding the proposed appropriation ordinance support that funds are legally available therefor, the ordinance will receive my certification."

5. Action on Resolution No. 109 requesting City Attorney to prepare resolutions and documents for Authority adoption for site acquisition and development of Minna-Natoma, Fifth and Howard, and Lakeside Village Parking Lot Projects

Following discussion with respect to action on Parking Authority Resolution No. 109 and in view of the fact that the reply from Controller Harry D. Ross, above

mentioned, had been received on the afternoon of this meeting, it was agreed by the members of the Authority that this correspondence needed further study and analysis and possible consultation with the City Attorney and Controller, and that action be put over until further call of the chair at the earliest possible moment.

6. New Business

Member Jacobs moved that the Authority reply to the report of the Downtown Center Corporation, giving assurance of the Authority's desire and intention to cooperate with this endeavor of private enterprise to provide additional off-street parking for the downtown area of San Francisco, but pointing out and correcting certain statements made in its report which may have been misleading to the uninformed public. Member Hale seconded the motion and it was unanimously approved.

General Manager Fisher read City Attorney's Opinion No. 851 which had been requested by Director of Property Eugene Riordan entitled "Interpretation of Lease of Mission-Bartlett Parking Plaza as to Rates to be Charged for Parking." This opinion concludes that, "The facts presented in your communication indicate that the lessee collects 5¢ for certain first hour validations but 10¢ for others; that 10¢ is collected for theatre night validations; and 25¢ for the first two hours or fraction thereof in the absence of such validations.....If there are circumstances which reasonably justify these inequalities, they are not set forth in your request for opinion. If there are no such circumstances, it is my opinion that unjust preferences are being allowed and that the lessee is in violation of its lease."

Mr. George Edelstein, president of the Mission Street Merchants Association Parking Corporation, stated that this situation had been called to the attention of its legal counsel who had advised that the corporation was operating in accordance with its lease, but upon receipt of the City Attorney's opinion this evening a further conference would be sought in an effort to convince the Authority and the Director of Property that the corporation is not in violation of its lease, but in the event it is determined that there is a violation, it will be corrected.

Member Jacobs moved that the Authority request the Director of Property to notify the Mission Street Merchants Association Parking Corporation of the City Attorney's opinion that this is a violation of their lease and to request that the situation be corrected. This motion was seconded by Member Haas and unanimously approved.

Mr. Harry Grossman, secretary of the Lakeside Village Merchants Association, stated that his group is cognizant of the need for clarification of their proposals in the light of the Controller's letter of June 9 which has bearing on the parking projects in the Lakeside Village area. The Association's guarantee of $12,000 is on deposit and they are anxious to proceed with the drawing of the lease documents and final plans looking toward a possible opening of the parking lots for the Christmas holidays

Mr. Grossman was advised that as soon as the Authority is in a position to proceed on the basis of the City Attorney's opinion, the Lakeside Village Merchants Association will be advised.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 9:00 P. M.

Respectfully submitted,

ARKING AUTHORITY
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 57th Regular Meeting

Wednesday, July 14, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Chairman
Walter A. Haas, Jr.
Randolph Hale
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
Virginia B. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
J. Andrew Cook, 1361 California St.
D. W. Henderson, Hollingsworth Multi-Deck Co., 377 Palm Ave., Oakland, California
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Jun-Ke Choy, Wo Kee & Co., 949 Grant Ave.
James Deger, Fairmont Hotel, California & Mason Sts.
T. J. Denson, Standard Oil Co., 200 Bush St., Room 107
W. Brewer, 110 Parnassus Ave.

1. Roll Call

Chairman Rae T. Smith called the meeting to order at 7:30 P. M. The above listed members of the Authority responded to roll call.

2. Adoption of Minutes - Regular Meeting June 9, 1954
Special Meeting June 25, 1954

Member Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Hale and unanimously approved.

3. Communications

General Manager Fisher submitted the following communications for the information and consideration of the Authority members:

a) Correspondence between the Director of Property, City Attorney and attorneys for the Lessee relating to violation of the Mission-Bartlett Parking Plaza lease. This correspondence resulted in arrangements for a meeting to be held July 20 at 2:30 P. M. in the City Attorney's office with the above mentioned parties to seek an amicable settlement of the matter.

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b) Correspondence with the Police Department relating to possible enforcement of parking time limits at the proposed Lakeside Village parking lots. Chief of Police Michael Gaffey suggested that an opinion be requested from the City Attorney concerning the legality and form of legislation necessary in this matter.

c) Correspondence between Acting Chairman David Thomson and Mr. Benj. H. Swig regarding the relationship of the Authority's program to Mr. Swig's proposal for the South of Market area, and the Authority's offer to Mr. Swig of its facilities in connection with any studies or analyses which he might have in process.

d) Bulletin from the Bureau of Municipal Research of Syracuse, New York, showing a final tabulation on a recent questionnaire regarding Parking Authorities commenting on the San Francisco Parking Authority's policy of reliance on parking developments by private interests.

e) California State Automobile Association Bulletin expressing opposition to State Constitutional Amendment No. 32.

f) Letter dated July 9, 1954 from Down Town Association opposing a bond issue for an underground garage beneath Civic Center Plaza, pointing out that all emphasis should be placed on the bond issue for convention facilities.

g) Letter of July 12, 1954 from Dr. F. W. Callison, President of the Downtown Center Corporation, opposing the Ellis-O'Farrell and other downtown garages proposed by the Parking Authority. The Authority has replied to Dr. Callison as of this date.

4. Report of General Manager - Vining T. Fisher

General Manager Fisher prefaced his report by calling attention to the very high honor accorded Chairman Rae T. Smith at the recent convention of the National Association of Building Owners and Managers. Mr. Smith was appointed an honorary member of the Association, and quoting the Association's retiring President James M. Bradford: "This tribute.....comes about by action of the Board of Governors; it is the highest honor in our power to give. It is reserved for those who have rendered service of the highest order to the Association and to the industry it represents."

Mission-Bartlett Parking Plaza:

The following is a comparison of income and automobiles parked at this facility for the months of April and May:

	April	May
Total Income	$2,838.45	$2,454.70
Total cars parked	20,800	18,612
Rent collected by City	$1,500	$1,500

Civic Center Auto Park: (Commerce Playfield) — The following is a comparison of income and automobiles parked at this facility for the months of April and May:

	April	May
Cars parked (transient)	9,441	6,536
Total Income (including monthly rentals)	$5,781.85	$4,079.90
Rent collected by City	$2,989.93	$2,007.90

St. Mary's Square Garage: — Reports on income and automobiles parked at this facility are not yet available but should be by the next Regular Meeting of the Authority.

Ellis-O'Farrell Garage Case: — The Supreme Court of the State of California accepted jurisdiction today to review this case. The case will be re-opened in its entirety and a date for the hearing should be set in the near future.

Lakeside Village Parking Lots Project: — General Manager Fisher recommended that the City Attorney be requested to advise the Authority of the legislation required to enable the Police Department to enforce time limits in these projects.

Member Thomson advised the Authority of conversations he had had while serving as Acting Chairman during the past two weeks with representatives of the Lakeside Village Merchants Association and it was the merchants' thinking that they would prefer finding out what the Police Department could do toward policing these lots before presenting the issue to the Association.

Member Thomson moved that a request be sent to the City Attorney in accordance with Chief Gaffey's suggestion, asking the City Attorney to submit appropriate legislation to the Authority which would enforce time limits in these proposed parking lots. The motion was seconded by Member Hale and unanimously approved.

At this point Chairman Smith asked that Member David Thomson, who had been Acting Chairman of the Authority during Mr. Smith's absence from the city, report on the following items on the Agenda.

5. Progress Report on construction plans in Bianchi-Rolandelli North Beach-Broadway Garage - Acting Chairman David Thomson

Mr. Thomson reported that he attended the opening of the bids on this project in the offices of Mr. Lloyd Conrich, architect, 593 Market Street, on July 7, 1954. Monson Brothers submitted the low bid of $59,000 for the construction of the 115-car garage on the southwest corner of Broadway and Montgomery Streets. Member Thomson received the thanks of Mr. A. P. Rolandelli and Mr. Adam Bianchi for the assistance rendered by the Parking Authority in closing of Verdi Place and certain other matters which have made it possible for them to proceed, and was advised that construction would begin as soon as the tenants were vacated.

6. Progress Report on cooperative action between the San Francisco Parking Authority and Mr. Benjamin H. Swig regarding the development of Mr. Swig's proposals for a new capital improvement and parking program in the South of Market Area - Acting Chairman David Thomson

Mr. Thomson advised those present of the Authority's offer to Mr. Swig of its facilities in connection with engineering and other studies of his proposal now in process for a shopping-convention-parking-stadium area bounded by Third and Fourth and Mission to Harrison Streets, and Mr. Swig's reply of appreciation. Mr. Thomson also advised of a conference which he had with Mr. James Deger, Mr. Swig's coordinator in his venture, in the Authority office to familiarize Mr. Deger with the Authority's facilities at his disposal, various resolutions passed by the Authority and the Board of Supervisors, and engineering facts and figures with respect to its proposed plans for parking lots at the Minna-Natoma and Fifth and Howard locations.

Mr. James Deger presented drawings of Mr. Swig's proposed plan and stated that financial estimates were being prepared at the present time to investigate all remifications and determine whether or not the plan is financially sound. He expressed Mr. Swig's desire to work closely with the Authority in its proposed Minna-Natoma parking lot in this area which should be the first step toward the larger project.

A letter from Haas and Haynie, general contractors, was read endorsing the Minna-Natoma project, both on behalf of Mr. Swig and themselves.

7. Progress Report on Development of Minna-Natoma, Fifth and Howard, and Lakeside Village Parking Lot Projects, and the preparation of lease forms, call for bid forms, resolutions and other legal documents necessary for appropriations, land acquisition, and construction - Acting Chairman David Thomson

Mr. Thomson advised that in view of the decision of the Supreme Court received today to take jurisdiction to review the Ellis-O'Farrell case, official advice from City Attorney Dion R. Holm must be sought as to Authority procedure with respect to the South of Market and Lakeside Village parking lot projects. However, legal work on the format of the lease documents for these projects is proceeding upon the general assumption that the Authority may proceed with these projects and a minimum of delay will be experienced when official word to proceed is received from the City Attorney.

8. Presentation of proposal for an underground public parking garage beneath Portsmouth Square by Mr. Jun-Ke Choy, Manager of Wo Kee Company, 949-951 Grant Avenue, San Francisco, California

Mr. Jun-Ke Choy presented his proposal for construction of an underground garage at Portsmouth Square by the City. This location would supply parking for much of the tourist demand in the Chinatown and North Beach areas. Mr. Choy suggested a rate of 15¢ per hour and a discount rate to out-of-state visiting automobiles. He stated that his proposal had been supported editorially by the San Francisco Chronicle and The Chinese World, and in principle by the Chinese Chamber of Commerce. It has been presented to City Engineer Ralph G. Wadsworth whose reaction was not favorable because of the expensive construction cost of an

underground garage and the fear that adjacent streets could not handle the traffic. Mr. Choy asked that the Authority make a study of his proposal in a "judicial" manner. He was advised that his plan would be taken under consideration by the Authority, and he would be advised of its conclusions.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 9:00 P. M.

Respectfully submitted,

Vining T. Fisher
General Manager

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 58th Regular Meeting

Wednesday, September 8, 1954
7:30 P. M. Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Rae T. Smith, Chairman
Walter A. Haas, Jr.
Randolph Hale
Albert H. Jacobs
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary

Guests: Sam A. Waters, S. E. Onorato, Inc., 36 Battery Street
Thomas J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
Martin Langen
Marston Campbell, Jr., 150 - 17th Ave., Oakland, California
Lee Carte, Pres. Lakeside Village Merchants Assn.

1. Roll Call - Secretary

Chairman Rae T. Smith called the meeting to order at 7:30 P.M. The above listed members of the Parking Authority answered to roll call.

2. Adoption of Minutes - Regular Meeting July 14, 1954
Special Meeting August 25, 1954
Special Meeting September 1, 1954

Mr. David Thomson, member of the Authority, moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. This motion was seconded by Member Randolph Hale and unanimously approved.

3. Communications

Mr. Vining T. Fisher, General Manager of the Parking Authority, submitted the following communications for the information and consideration of the Authority members.

a) A letter from the San Francisco Garage Owner's Association, Ltd., signed by Mr. Thomas J. Trodden, Executive Secretary, enclosing a copy of the Association labor contract and giving an explanation of its provisions affecting operating and parking costs. This contract and letter are on file in the office of the Authority.

The General Manager also informed the Authority that he had received a communication from the Commonwealth Club of California informing the Authority that the Section on City Planning of the Commonwealth Club is holding a luncheon meeting on Monday, September 13, 1954 at the St. Francis Hotel at which time Mr. Philip Landis, Chairman of the San Francisco Parking and Transit Council will discuss Parking, Transit and Redevelopment in San Francisco. He also noted that on September 14, 1954 Richard Carpenter, Executive Director and General Counsel of the League of California Cities, will discuss before the Section of Highways and Transportation of the Commonwealth Club the subject of "Our City Street and Traffic Problems." He urged all members of the Authority, if their program permitted, to attend these meetings.

The General Manager also informed the Parking Authority that he had received a communication from the Central Council of Civic Clubs signed by Mr. Paul W. Laning, Secretary, advising us that the Council was concerned with the maintenance of the landscaping of the Commerce High School playfield parking lot. Mr. Fisher stated that he had discussed this matter with Mr. Eugene Riordan, Director of Property, and that steps are being taken which should correct the situation in the near future. He has advised Mr. Laning of this action.

4. Report of General Manager - Vining T. Fisher

The General Manager then informed the Authority on the following:

St. Mary's Square Garage:	In the month of July this project had a gross income of $30,284.46. There were 15,431 cars parked and the St. Mary's Square Garage Corporation paid the City the amount of $1,225 as rental.
Mission-Bartlett Parking Plaza:	This project realized a gross income of $2,440.10 during the month of July. There were 18,395 cars parked and lessee deposited with the City the amount of $1,500 as rental.
Civic Center Parking Plaza	This parking lot had a gross income of $5,990.65 during July. Some 9,436 cars were parked and $3,110.41 was deposited with the Treasurer as rental.

The General Manager then informed the members of the Authority of the meeting held by the Finance Committee on September 8th. Supervisors Byron Arnold, Harold Dobbs and Leo Halley were present. Mr. Halley was present as an observer. The meeting was also attended by Mr. Philip Landis, Chairman of the Parking and Transit Council Mr. Karl Stull, President of the Retail Dry Goods Association and Mr. Thomas Gray, General Manager of the Down Town Association. At this meeting, the Finance

Committee considered our proposed resolution approving and adopting the lease forms for the Minnatoma and Fifth and Howard Parking sites. The general provisions of the lease were approved, but the members of the committee were unable to agree on the guarantees to be submitted by the lessee. Supervisor Dobbs asked for amendments that would make the lessee responsible for capital improvements after the City razed and leveled the land. Supervisor Arnold opposed this suggestion, but was of the opinion that the lessee should submit a faithful performance bond in the amount of at least $25,000 in cash or a government bond in equal amount for Minnatoma Project and $12,500 for 5th and Howard. The members of the committee could not agree and the matter was sent to the entire Board of Supervisors with the recommendation for "Adoption after Amendment." It was mutually agreed that each supervisor would have the opportunity of presenting his views on both resolutions. Both of these proposals will be heard on Monday September 13, 1954.

Mr. Fisher also informed the Authority that he had hoped to have the amendments to the St. Mary's Square Garage lease, as requested by the lessee for additional security for financing, available for adoption at this meeting. However, he had been informed by Mr. V. G. Skinner, Attorney for the lessee, that these documents had not been received from the mortgagee, the Equitable Life Assurance Company. The Chairman then suggested that this matter be postponed until these documents are received. This met with the approval of the members.

The Chairman then requested the General Manager to read the formal prepared statement concerning the Lurie Plan for parking in down town San Francisco. (Copy attached). Upon completion of the reading of this statement expressing the views of the Authority on this proposal, and after a discussion of its context, Mr. Jacobs moved that this statement be adopted as the official statement of policy of the Authority. This motion was seconded by Member Haas and unanimously approved by the members of the Authority.

The Chairman then made a statement that since all land involved must be acquired through the City's use of eminent domain, the land becomes public property and cannot be disposed of in a private deal without public bidding.

5. Public Discussion of Agenda Matters

Mr. Marston Campbell, Jr., Director of the National Garage Association informed the Authority that he was opposed to our contemplated request for $15,000,000 for additional off-street parking facilities. He stated that the public interest is not being served by making it more sinple for people to bring additional cars into down town San Francisco rather than improving our public transportation system.

6. Adjournment

There being no further business, the meeting adjourned at 8:30 P.M.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
(GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 159th Regular Meeting

Wednesday, October 13, 1954
7:30 p.m. - Room 228
City Hall - Civic Center
San Francisco 2, California

The October meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Consideration of St. Mary's Square Garage Lease Amendments
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

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GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING REPORT - 59th Regular Meeting

Wednesday, October 13, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

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Present:

Authority Members: Albert H. Jacobs, Acting Chairman
Harold A. Berliner
Walter A. Haas, Jr.

Authority Staff: Vining T. Fisher, General Manager

Guests: Edward M. Applegarth, 417 Market Street
Elmer E. Schmuck, Bridgeway Garage, 145 - 4th Street
Sam A. Waters, Onorato Garages, 36 Battery Street

1. Roll Call

The meeting was called to order at 7:35 P. M. by Member Albert H. Jacobs, Acting Chairman for the evening. The above listed members answered to roll call, indicating a quorum was present.

It was noted for the record that Chairman David Thomson was absent for the first time since the creation of the Authority in October, 1949, and now only because of being on vacation in southern California. Note was also made of Member Harold A. Berliner's attendance at his first regular Authority meeting and of Secretary O'Toole's absence because of illness. General Manager Fisher acted as temporary Secretary.

2. Adoption of Minutes - Regular Meeting September 8, 1954
Special Meeting October 4, 1954

It was moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded and unanimously approved.

3. Communications

a) Letter from Max G. Funke, General Manager of the Recreation and Park Department, dated October 6, 1954 advising that Superintendent of Parks Girod had been requested to work with the Authority in expediting the restoration of St. Mary's Square and the planting at St. Mary's Square Garage.

b) A letter from Mayor Robinson dated October 8, 1954 explaining postponement of approval of the appropriation request for the Minnatoma and 5th and Howard projects and setting a joint conference on the subject for Tuesday, November 9, 1954, at 10:00 a.m. in Room 282 of the City Hall.

c) Correspondence directed to Miss Lee Carte, President of the Lakeside Village Merchants Association, by General Manager Fisher explaining his inability to attend a meeting of the Association on October 19, but expressing willingness to do so at a later date.

4. Report of General Manager - Vining T. Fisher

a) The election of Member David Thomson as Chairman of the Authority for the balance of the current calendar year at a Special Meeting of the Authority on October 4, 1954.

b) That new Member Harold A. Berliner took the oath of office in the Mayor's office on Friday, October 1, 1954.

c) An inspection tour of Union Square Garage and St. Mary's Square Garage by the members and Executive Assistant of the Toronto Parking Authority on October 1, 1954.

d) An inspection tour of the above facilities and others by the Deputy Lord Mayor and a delegation of Aldermen and officials from Sydney, Australia on October 4, 1954.

5. Consideration of St. Mary's Square Garage Lease Amendments

Deputy City Attorney Barricklo presented an explanation of proposed amendments to the St. Mary's Square Garage lease which, he said, would be necessary to complete the first mortgage loan requested by the lessee. His assurances and recommendations were also contained in a letter to the Authority dated October 13, 1954, copy of which is attached as part of this record.

Upon Mr. Barricklo's further assurances that the language of the amendments would not have had material effect on the bidding in which the lessee participated, and would not damage the position of the City in any way, Parking Authority Resolution No. 121 approving said amendments and recommending their approval by the Recreation and Park Commission and the Board of Supervisors was adopted by unanimous vote of the Members present.

6. New Business

Upon the written recommendation of Chairman Thomson who was unable to be present and following consideration of the members, Parking Authority Resolution No. 122 was unanimously adopted by those present authorizing an inspection trip of mechanical garages by the General Manager, and his attendance at the annual Conference of the American Municipal Association while enroute.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Vining T. Fisher
General Manager

DION R. HOLM
City Attorney
San Francisco 2, California

October 13, 1954

PARKING AUTHORITY
500 Golden Gate Avenue
San Francisco 2, California

SUBJECT: AMENDMENTS TO ST. MARY'S SQUARE GARAGE LEASE.

Gentlemen:

This letter is supplemental to our letter of August 23, 1954 referring to proposed amendments to the St. Mary's Square Garage lease submitted by the lessee thereunder and its intended mortgagee or beneficiary under a deed of trust, for consideration and action by the Recreation and Park Commission and the Board of Supervisors.

It was indicated in our letter of August 23, 1954 that the amendments then proposed were approved as to form. Subsequent to that date, revisions were made to said proposed amendments as a result of conferences held by the writer, Horace Weller, counsel for Harry D. Ross, Controller, Richard Doty of Pillsbury, Madison & Sutro, counsel for Equitable Life Assurance Society of the United States, and Virgil Skinner, counsel for the lessee under said lease. The necessity for reaching a mutual understanding in connection with appropriate language in said proposed revisions has prevented your Authority from taking action in this matter.

There will be delivered to you this date a final draft and copies of the said proposed revisions, which may be acted on by you. Upon approval of said proposed revisions by your Authority, it should recommend to the Board of Supervisors and to the Recreation and Park Commission that each body consider and approve said revisions.

Said final draft of proposed amendments is approved as to legal form. The effect of said amendments will not impair any obligations of the Lessee under the terms of said lease, and the effect of the amendments will be to facilitate the making of the loan by said lessee with Equitable Life Assurance Society of the United States.

There is enclosed herewith for your convenience a rough draft of a form of letter which should be addressed to the members of the Board of Supervisors, and the members of the Recreation and Park Commission, to facilitate their respective consideration of the contents of said proposed amendments.

Very truly yours,

DION R. HOLM, City Attorney

/s/ JOHN ELMER BARRICKLO, Deputy
City Attorney.

JEB:db
Encls.
CCS: Recreation & Park Commission
Harry D. Ross, Controller

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE - PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 60th Regular Meeting

Wednesday, November 10, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The November meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting September 23, 1954
Regular Meeting October 13, 1954

3. Communications

4. Report of General Manager

5. Adoption of First Quarterly Report for 1954-1955

6. Consideration of Expansion of Fifth and Howard Parking Site

7. Consideration of Policy Regarding Financing and Construction of Civic Center Underground Garage

8. Consideration of Legislative Action Required for Development of Lakeside Village Parking Project

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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50 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING REPORT - 60th Regular Meeting

Wednesday, November 10, 1954
7:30 P. M. Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Harold A. Berliner
Walter A. Haas, Jr.

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Thomas J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Mrs. H. Sampo, U. S. Leasing Corp. 564 California St.
J. B. Mendelson, Attorney, 68 Post St.

1. Roll Call - Secretary

Chairman David Thomson called the meeting to order at 7:30 P. M. The above listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Special Meeting September 23, 1954
Regular Meeting October 13, 1954

Member Haas moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Member Berliner and unanimously approved.

3. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Letter dated November 8, 1954 from Mr. Eugene J. Riordan, director of the Redevelopment Agency, thanking the Authority for the privilege of using its Conference Room for regular meetings of the Agency.

b) Letter dated November 1, 1954 from Mr. Robert S. Lee, president of the Chinese Chamber of Commerce, expressing support of Mr. J. K. Choy's proposed underground garage at Portsmouth Square.

c) Letter dated October 19, 1954 from Mr. Fred W. Moe, president of Ramp Buildings Corporation of New York, regarding carrying cost of revenue bond financing as compared with general obligation bonds.

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d) Building Owners & Managers Association News Letter dated November 5, 1954 showing "Some Little Understood Facts About Parking" as quoted from their Portland, Oregon Bulletin.

e) Letter dated October 25, 1954 from Walter M. Briggs, president of Parking Associates Enterprises, Los Angeles, acknowledging receipt of the proposed legal documents on the Authority's South of Market parking plazas, and indicating interest in bidding on these two parking areas.

f) Letter dated November 10, 1954 from S. E. Onorato, regarding recommended changes in the Minnatoma Parking Plaza legal documents.

Chairman Thomson stated that this letter was a staff matter to be studied together with Mr. Onorato's letters of November 3 and 5th by the Authority staff and members and would be discussed at the next regular meeting of the Authority.

Copies of letters mentioned above are on file in the office of the Authority.

4. Report of General Manager - Vining T. Fisher

Civic Center Auto Park: The following is a comparison of income and automobiles parked at this facility for the months of August and September:

	August	September
Cars parked	5,907	5,874
Total income	$3,668.40	$3,469.35
Rent collected	$1,770.47	$1,655.61

Mr. Fisher advised that the Authority is working with Acting Director of Property Earl Cutting in an effort to get the planting areas around the Civic Center Auto Park in good order.

Mission-Bartlett Parking Plaza: The following is a comparison of income and automobiles parked at this facility for the months of August and September:

	August	September
Cars parked	19,872	17,541
Total income	$2,833.15	$2,293.55
Rent collected	$1,501.57	$1,500.00

St. Mary's Square Garage: The following is a comparison of income and automobiles parked at this facility for the months of August and September:

	August	September
Cars parked	18,897	17,123
Total income	$32,844.34	$31,716.44
Rent collected	$1,305.77	$1,268.65

Mr. Fisher explained that the Parking Authority has been working with the Recreation and Park Department in an effort to expedite the planting and replacement of St. Mary's Square Garage park surface and that some results should be seen in the immediate future. Mr. Sam Waters, S. E. Onorato Garages, explained that a brochure on the garage is being held up pending completion of the surface planting.

Mayor's Conference on Parking: This conference was called by Mayor Elmer E. Robinson on November 9, and has been in progress for two days. It is gratifying to note that support of the Authority's recommendation with respect to its immediate program South of Market and the Ellis-O'Farrell Garage has been re-affirmed by the Parking and Transit Council and other interested parties who have previously given their endorsement. A decision by the Mayor to sign Authority appropriation ordinance requests for the purchase of property included in the South of Market parking lots will not be announced until he has had time to review the transcripts of this meeting.

Old Mint Site: Mr. Fisher advised that he had been requested by the Finance Committee of the Board of Supervisors to attend its weekly meeting and explain the Authority's position with respect to utilization of the Old Mint Site and its acquisition from the Federal Government. He advised this committee that this acquisition had been recommended by the City Engineer in his report of February, 1954 as a future project. The Real Estate Department's appraisal of the property, free and clear of the building, has a value of $500,000; razing the building would cost $150,000 (this figure should be deducted from the $500,000).

No immediate action was taken by the Finance Committee, but it was indicated that efforts would be made to acquire this site for some definite purpose.

5. Report of Legal Counsel - John E. Barricklo, Deputy City Attorney

Deputy City Attorney Barricklo reported that the Finance Committee of the Board of Supervisors had a number of objections to the St. Mary's Square Garage lease amendments and require the following three things: 1) Agreement on the part of S. E. Onorato that despite the amendments to the lease, the City and County of San Francisco and the Recreation and Park Commission would be held harmless in the event the amendments caused any injury to the City; 2) Required an additional clause to the lease that there would be a waiver of depreciation in the fire, explosion or damage insurance; 3) S. E. Onorato is bound by the terms of the original lease except as modified by these amendments. Mr. Barricklo advised that the Authority need not take further action. These matters would be worked out between the Recreation and Park Commission and the City and County of San Francisco.

6. Adoption of First Quarterly Report for 1954-1955

General Manager Fisher presented the First Quarterly Report for the fiscal year 1954-1955 to the Authority for its consideration and adoption. Mr. Haas moved the adoption of the report. The motion was seconded by Mr. Berliner and unanimously adopted.

General Manager Fisher and Secretary O'Toole were instructed to contact the office of the Controller in an effort to place the unallocated balance of $42,506.55 remaining after completion of Mission-Bartlett Parking Plaza and St. Mary's Square Garage, into the proper fund for use of the Authority on future projects.

7. Consideration of Expansion of Fifth and Howard Parking Site

It was agreed by the Authority members present that as a declaration of intention,

should funds be available, they will be utilized for the acquisition of additional properties for an entrance into Mission Street at the Fifth and Howard Parking Lot and its subsequent enlargement.

8. Consideration of Policy Regarding Financing and Construction of Civic Center Underground Garage

General Manager Fisher informed those present that since the electorate approved the Civic Center underground exhibit hall bond issue at the November 9, 1954 election, it is necessary that the Authority give consideration to recommendation and introduction of a bond issue to finance an underground garage under the northerly half of Civic Center Plaza in the light of its previous declaration of intent. The Authority has received an estimate from Ramp Buildings Corporation in the amount of $3,764,000 for construction of a 1,047-stall underground garage in this area.

Mr. Fisher also stated that a committee of city departments, in which the Parking Authority is being included, which will be under the chairmanship of Chief Administrative Officer Thomas A. Brooks will consider the development of a master plan for Civic Center and is expected to reach a conclusion within sixty to ninety days.

Mr. Fisher asked for permission to submit the above mentioned cost estimates and designs to this committee. He was instructed to advise the committee that the Authority has this information available for use at the appropriate time, and to emphasize that the Authority desires to promote construction of the underground garage.

9. Consideration of Legislative Action Required for Development of Lakeside Village Parking Project - Deputy City Attorney John E. Barricklo

Deputy City Attorney John E. Barricklo reviewed the legal requirements of the Lakeside Village Merchants Association proposal for the parking lots located at Junipero Serra Boulevard and Ocean Avenue and 19th and Ocean Avenues with respect to proper policing the areas, the $12,000 guarantee of faithful performance, maintenance of the areas, tax assessments, etc. He explained that he had been working and doing research on a plan whereby a presently existing traffic code ordinance might be amended to permit the erection of parking signs upon each of the lots which would limit parking in the lots to two hours and the policing would be done by the Police Department similar to other areas which are used for parking either by signs or meters. In this manner it would be possible for the City to lease these parking lots to the Lakeside Village Merchants Association and they would pay stipulated sums each year for the 20-year period of the lease. Mr. Barricklo stated that he had discussed this plan with some of the city officials and has received their approval of it. This plan is in rough draft and should be in form for presentation to the Association for consideration within two weeks.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 9:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 61st Regular Meeting

Wednesday, December 8, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The December meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting November 10, 1954
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney John E. Barricklo
6. Consideration of Draft of Lakeside Village Parking Lots Documents
7. Discussion of Various Types of Financing of Parking Projects - Stone & Youngberg, Investment Securities
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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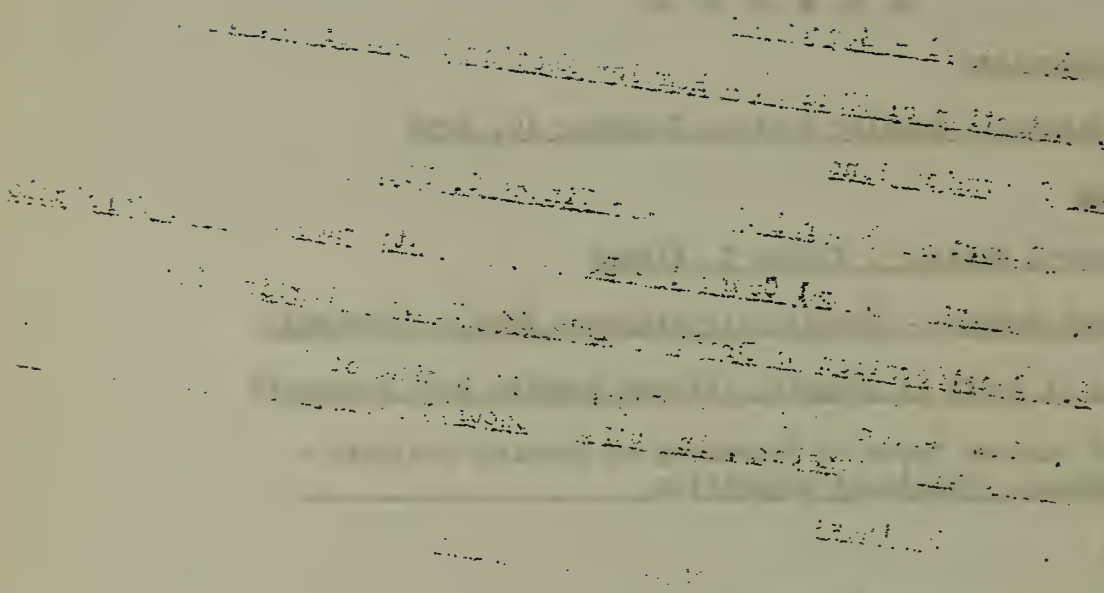

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, *Mayor*

MEETING REPORT - 61st Regular Meeting

Wednesday, December 8, 1954
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Harold A. Berliner
Randolph Hale

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
T. J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
Elmer E. Schmuck, Bridgeway Garage, 145 - 4th St.
Joseph J. Pires, U. S. Garage, 750 Bush St.
Lee Carte, President, Lakeside Village Merchants Assn., 2519 Ocean Ave.
Harry H. Grossman, Secretary, Lakeside Village Merchants Assn., 2660 Ocean Ave.
John B. Tarantino, Lakeside Village Merchants Assn., 2550 Ocean Ave.
Olin A. Evans, Lakeside Village Merchants Assn., 2529 Ocean Ave.
Matthew J. Boxer, President, S. F. Council of District Merchants Assn., 1347 Polk St.
Don M. Davis, Stone & Youngberg, Russ Bldg.

1. Roll Call - Secretary

Chairman David Thomson called the meeting to order at 7:30 P. M. The above listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting November 10, 1954

Mr. Hale moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Berliner and unanimously approved.

3. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Copy of letter dated November 22, 1954 from City Attorney Dion R. Holm to the law firm of Pillsbury, Madison & Sutro forwarding them copies of the St. Mary's Square Garage "Amendment to Lease."

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b) Letter of November 23, 1954 from the Clerk of the Board of Supervisors addressed to Mayor Elmer E. Robinson, Chief Administrative Officer Thomas A. Brooks, Director of City Planning Paul Oppermann, Mr. Ross Shoaf of the Traffic Engineering Department, and the Parking Authority requesting an opinion as to the feasibility of a proposal which would reduce Municipal Railway fares from 15¢ to 5¢.

c) Letter of December 1, 1954 addressed to Controller Harry D. Ross by the Parking Authority requesting that surplus funds remaining in the Central Market Street area, the Nob Hill area Traffic and Parking Demand Study accounts and the Mission-Bartlett Parking Lot account be returned to the General Fund.

d) Report from United Crusade showing that the Parking Authority was among the highest city offices in per capita contribution.

4. Report of General Manager - Vining T. Fisher

Inspection of mechanical garages and other parking facilities enroute to AMA Convention:

Mr. Fisher pointed out the following personal observations in connection with his recent trip to Chicago, Pittsburgh, New York, Philadelphia, Washington, D. C., New Orleans and Houston:

1. American cities are awake to the necessity of solving the personal transportation problems within their cities and are making significant strides in that direction. 2. The adoption of one-way street patterns in the downtown section of most American cities has become accepted. 3. The elimination of curb parking is expanding rapidly. 4. Rapid progress is being made in the provision of new off-street parking facilities and the plan of combining on-street and off-street parking programs under one central administration is gaining ground. 5. Chicago, Pittsburgh and Philadelphia have and are producing new parking at a rapid rate under the revenue bond method of public financing. 6. Shopper use of fringe parking is practically non-existent. 7. There is a definite trend toward self-parking in ramp garages in the interest of operating economy and toward mechanical garages in the interest of both operating, land and construction economy. Copy of full preliminary report is available upon request at the Parking Authority. A more amplified report will be submitted to the Authority at a later date.

Financial Statement of Project Operations:

The following is a comparison of income and automobiles parked at the following facilities for the months of September and October:

Civic Center Auto Park	September	October
Cars Parked	5,875	9,373
Total Income	$3,469.35	$5,864.45
Rent Collected	$1,655.61	$3,037.59
Mission-Bartlett Parking Plaza		
Cars Parked	17,541	21,270
Total Income	$2,293.55	$2,725.65
Rent Collected	$1,500.00	$1,500.00

St. Mary's Square Garage	September	October
Cars parked	17,123	17,543
Total income	$31,716.44	$32,502.60
Rent collected	$1,268.65	$1,300.10

Mayor's Conference on Parking, Traffic and Transit: A transcript of this conference which was held November 9 and 10, 1954 was received today and will be made available to members and staff of the Authority for study.

Financing New Parking Authority Program: The Authority met with Mayor Elmer E. Robinson and Mr. Philip F. Landis, chairman of the Parking and Transit Council on November 17, 1954. The conference resulted in a decision to submit the question of a new bond issue to the Mayor's Bond Screening Committee. This decision required that new land estimate costs and appraisals of the Authority's designated off-street parking projects be brought up to date by the Real Estate Department. These appraisals are in progress and should be completed within the week.

Restoration of St. Mary's Park: The park surface was inspected today and all planting and bench installations are completed.

Arthur Godfrey Radio Broadcast Salutes S. F. Parking Program: The Arthur Godfrey radio show on Tuesday, December 7, 1954 cited San Francisco's leadership in the parking field by its establishment of a special city agency (The San Francisco Parking Authority) to deal with its parking problems and commended San Francisco for having already built two underground garages.

Consultants Opinion on Present Status of Civic Center Underground Garage: Mr. Fisher reported that while in New York on his recent trip he had a conference with Ramp Buildings Corporation, consultants on the Civic Center project. It is the consultants opinion that construction of a new convention exhibit hall beneath Civic Center will increase revenue estimates for the garage if expanded convention business will be of a local or state nature. They advised that a forecast be obtained from the Convention and Tourist Bureau regarding the class of anticipated new convention business.

5. Report of Legal Counsel - Deputy City Attorney John E. Barricklo

Deputy City Attorney John E. Barricklo reported that the proposed amendments to the St. Mary's Square Garage lease were approved by the Board of Supervisors on October 15, 1954. The Recreation and Park Commission has scheduled a meeting for tomorrow, December 9, 1954 for the purpose of approving these same amendments and it is anticipated they will receive the commission's satisfactory approval.

Mr. Barricklo advised the Authority that the first draft of the Lease, Bid, Invitation for Bid and Agreement forms have been prepared for use in connection with the Lakeside Village parking projects. It will be necessary that the merchants consider these documents in their present form, and after agreement among themselves, they will submit any suggestions of desired changes to the Authority for its consideration. Mr. Barricklo explained that he is also working on an

amendment to an existing traffic code ordinance which, if adopted, would permit the erection of parking signs upon the premises whereby free parking could be given for a designated period and policing would be under the jurisdiction of the Police Department with the right to regulate parking, remove automobiles and cite drivers of automobiles which were overparked.

Mr. Harry Grossman, secretary of the Lakeside Village Merchants Association, stated that a brief review of the documents appeared to contain provisions previously discussed and agreed upon, but the association would seek advice of its attorneys on all technicalities of the documents and be guided by their advice.

Mr. Barricklo further reported that the Clerk of the Supreme Court has advised that the Court has deferred submission of the Ellis-O'Farrell case which was argued on September 16, 1954. Therefore, there is no indication as to how soon the court will render a decision. However, it is possible that the order of submission and decision could be filed at the same time.

6. Discussion of Various Types of Financing of Parking Projects - Don M. Davis, Stone and Youngberg Investment Securities

Mr. Don M. Davis, representing the firm of Stone and Youngberg, municipal financial consultants, discussed the various types of financing available for off-street parking projects. He said the main advantage of general obligation bonds is the low interest rate. However, revenue bond financing for off-street parking projects, although relatively new, is making tremendous strides. Five California municipalities have already financed their parking program with revenue bonds. These are:

Sacramento - Issue of $1,600,000 at 3.19% per annum
Fresno - Issue of $450,000 at 3.61% per annum
Vallejo - Issue of $300,000 at 3.32% per annum
Richmond - Issue of $640,000 at 3.02% per annum
San Jose - Issue of $2,450,000 at 2.77% per annum

Mr. Davis expressed the opinion that the Authority could issue parking revenue bonds which, if supported by project revenues, plus the pledge of San Francisco parking meter revenues by action of the Board of Supervisors, would be saleable without the necessity of a bond election.

Mr. Barricklo assured the Authority that the Parking Law of 1949 gives the Parking Authority the legal right to issue revenue bonds under the powers granted thereby.

7. New Business

Mr. Fisher read into the records the following correspondence:

a) Two letters regarding utilization of space beneath the new freeways for parking purposes; one dated November 29, 1954 from Howard C. Wood, principal bridge engineer for the San Francisco-Oakland Bay Bridge, and the other dated December 1, 1954 from George S. Pingry, assistant right of way agent for the State Division of Highways.

b) Under date of November 30, 1954 the Authority had filed material on its capital improvement program for the period of 1955-1961 as requested by the City Planning Commission.

c) Letter from the San Francisco Chamber of Commerce enclosing a map showing locations of 156 parking lots and garages with a total of 19,000 parking stallcapacity. This map was prepared for publication in the San Francisco Shopping News and the local daily papers for the particular convenience of the Christmas shopping rush and will be revised every three months.

d) City Attorney's Opinion No. 909 entitled "Power of Board of Supervisors to investigate Parking Authority."

Chairman Thomson asked that expressions of sympathy be extended to Honorable Dion R. Holm, city attorney of the City and County of San Francisco, upon the untimely death of his sister, Mrs. Hazel Bendel.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 9:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 62nd Regular Meeting

Wednesday, January 12, 1955
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The January meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting December 8, 1954

3. Communications

4. Election of Chairman and Vice-Chairman

5. Report of General Manager - Vining T. Fisher

6. Approval of Second Quarterly Report for 1954-1955

7. Adoption of Resolution No. 123 - Attendance of General Manager at Committee Hearings and Sessions of California State Legislature

8. Capital Costs of San Francisco Parking Program - Adoption of Revised Estimates

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 62nd Regular Meeting

Wednesday, January 12, 1955
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Harold A. Berliner
Walter A. Haas, Jr.
Randolph Hale

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Wes Brewer, 123 Grattan St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Lee Carte, President, Lakeside Village Merchants Assn., 2519 Ocean Ave.

1. Roll Call - Secretary

Chairman David Thomson called the meeting to order at 7:30 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Election of Chairman and Vice Chairman

Chairman Thomson thanked the members of the Authority for their cooperation and understanding during his term as Chairman of the Authority, "which has been a pleasure from start to finish." He then called for nominations for the office of Chairman of the Parking Authority of the City and County of San Francisco for the year 1955. Mr. Berliner asked for the privilege of nominating Mr. Randolph Hale to the office. Mr. Haas seconded the nomination, and by unanimous vote, Mr. Hale was elected Chairman of the Parking Authority for 1955.

Mr. Hale assumed the Chairmanship with the following remarks:

"I am grateful for the confidence expressed by each of you in selecting me as your Chairman. I am honored by your action; but I am also most impressed with the great responsibilities which will rest upon all of us for immediate action as soon as the Supreme Court of the State of California acts on the case affecting the rights and powers of the Parking Authority. The entire parking program of the City and County of San Francisco is dependent on this most important case. Once we receive the green light to proceed, which I realize full well is the hope and ambition of all of us, we will proceed with San Francisco's

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over-all new parking program as published in our report to the Mayor and Board of Supervisors in September of 1954.

"On behalf of my associates on the Authority, I know that I can truthfully say that everything possible will be done as rapidly as we are able to clear the land, construct the facilities and place in operation the two long contemplated parking lots in the south of Market sector; namely, the Fifth and Howard Parking Plaza and Minnatoma Parking Lot. We will commence construction of the Ellis-O'Farrell Garage as soon as humanly possible.

"Upon the completion of these three sites, the Authority is then anxious to commence negotiations for additional facilities as outlined in our program: 1) The Sutter-Stockton Garage, 2) Jones-Golden Gate Garage, 3) Market-Mission Garage, 4) Fifth and Mission Garage.

"When completed, and we hope it will be as quickly as possible, the Authority will have provided an additional 5,690 parking stalls in downtown San Francisco, space that is needed so desperately by the shoppers, lessees and the building owners. If downtown values are to be maintained, if the downtown business sector is to be kept in tact as a financial hub of the City of San Francisco, this is a necessity and of paramount importance.

"With the continued full support of the business community which we have received, its citizens as a whole and the public officials of the City and County of San Francisco, I am confident that this can and will be realized. My only hope is that I can follow in the steps of my illustrious predecessors."

Mr. Hale then called for nominations for Vice Chairman of the Parking Authority for 1955. Mr. Thomson asked for the pleasure of nominating Mr. Walter Haas, Jr. for the office. Mr. Berliner seconded the nomination and Mr. Haas was unanimously elected Vice Chairman of the Parking Authority for 1955.

3. Adoption of Minutes - Regular Meeting December 8, 1954

Mr. Haas moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Thomson and unanimously approved.

4. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Copies of the November issue of "The Lamp" published by Standard Oil Company of New Jersey have been received and distributed to members of the Authority. This publication contains an article entitled "How to Untie Traffic Knots," by Henry A. Barnes, Traffic Engineer of Baltimore, Md.

b) Letter dated December 24, 1954 from Mr. Paul Oppermann, Director of Planning, stating that, "There is nothing in the text of the proposed new Zoning Ordinance which will 'arbitrarily prevent the construction of new off-street parking facilities in any section of the city because of the character of building developments and uses therein'." This is in response to the Authority's inquiry of December 20, 1954.

c) Letter dated January 6, 1955 from Hiram W. Woodward, consulting engineer, Mathieson Building, Baltimore, Md., suggesting the exchange of statistical and other information with the Parking Authorities in Philadelphia and Wilmington and the Lexington Market Authority in Baltimore.

Mr. Fisher was authorized to inform Mr. Woodward that the San Francisco Parking Authority would be glad to have the benefit of this exchange of information.

d) Letter dated December 22, 1954 from Mr. Gerald G. Smith, general operations manager of Zion's Co-operative Mercantile Institution in Salt Lake City, in response to the Authority's inquiry concerning their Parking Terrace.

e) Letter dated January 10, 1955 from W. A. Landtbom, division realty department, Safeway Stores, relative to a parking lot incident at their store at 735 Eddy Street.

5. Report of General Manager - Vining T. Fisher

MA Convention Report: Mr. Fisher submitted his final and complete report on "Sessions of Committee on Parking, nd Convention of American Municipal Association, Philadelphia, November 28-ecember 1, 1954, and Mechanical Garages and other Parking Facilities in epresentative American Cities" to the Authority members.

roadway Parking Station: This new double-deck parking garage was officially opened December 31, 1954 at 11:30 a.m. with cting Mayor Leo Halley, Owners Adam Bianchi and A. P. Rolandelli, and members nd staff of the Parking Authority participating. It is located at the corner f Broadway and Montgomery Streets, will accommodate 115 automobiles, and was rivately constructed with the encouragement of the Parking Authority and North each merchants and civic groups.

akeside Village Parking rojects: Following the last Regular Meeting of the Authority, copies of the first draft of the legal documents in connection with this project were forwarded to he Board of Directors of the Lakeside Village Merchants Association. The ssociation's President, Miss Lee Carte, acknowledged receipt of these documents nd thanked the Authority for its cooperation, and it was understood at that time hat the next step would be submission to the Authority by the merchants and roperty owners of approval or any requested changes in the documents. To date his information has not been received by the Authority.

At this point, Miss Lee Carte advised the uthority that the counsel for the Lakeside Village Merchants Association has

reviewed these legal documents. There are a few recommendations to be suggested which will be forwarded to the Parking Authority in writing within the coming week. Mr. Hale asked that these recommendations be submitted to the Authority in time for its consideration prior to the February Regular Meeting so that action might be taken on them at that time.

Proposed 5¢ Municipal Railway Fares: The Clerk of the Board of Supervisors addressed an inquiry to Mayor Elmer E. Robinson, Mr. Thomas A. Brooks, Mr. Paul Oppermann, Mr. Ross Shoaf and the Parking Authority relative to the feasibility of reducing municipal railway fares from 15¢ to 5¢. Under date of December 15 this inquiry was answered to the effect that additional engineering data not presently available to the Authority would be necessary to fully answer this request, and at the present moment the estimated 12% increase in municipal railway patronage, by reduction of the fare, would put it back only to approximately the 1951-52 level. It is therefore doubtful if any appreciable reduction in traffic congestion would result.

Acquisition of Federally Owned Property: On December 15 the Finance Committee had the acquisition of federally owned property, particularly the Empire Hotel and the Old Mint Building on its agenda. The notice of the meeting indicated the Authority was interested in acquiring the Old Mint site as an off-street parking facility. This matter was continued for another four weeks by the Finance Committee.

Coro Foundation Conferences on Parking: On December 9 a conference was held in the Authority Conference Room with a group of Coro Foundation students on the subject of parking.

On December 22 these students reported to a Chamber of Commerce panel on traffic, transportation and parking. Their recommendations with respect to parking were: 1) Merchants would profit by validating; 2) Private facilities to cater to short-term parkers should be induced; 3) Parking should pay for itself; 4) The city should lend credit; 5) The city should grant tax concessions; 6) The Parking Authority should set rates.

Financial Statement of Project Operations: The following is a comparison of income and automobiles parked at the following facilities for the months of October and November:

Civic Center Auto Park	October	November
Cars Parked	9,373	8,671
Total Income	$5,864.45	$5,364.70
Rent Collected	$3,037.59	$2,749.23
Mission-Bartlett Parking Plaza		
Cars Parked	21,270	21,158
Total Income	$2,725.65	$2,940.50
Rent Collected	$1,500.00	$1,543.47
St. Mary's Square Garage		
Cars Parked	17,543	19,990
Total Income	$32,502.60	$35,893.10
Rent Collected	$1,300.10	$1,435.72

Mission-Bartlett Parking Plaza Claim: A claim has been filed against the City and County of San Francisco by Francis and Mary Quinn in the amount of $3,000 for injuries received by Mrs. Quinn at this parking lot under date of October 16, 1954. Adequate insurance protection is carried by the lessee, the Mission Street Merchants Association Parking Corporation, but the City Attorney has been requested to protect the interests of the City and County of San Francisco and the Parking Authority.

Revenue Bonds, Alameda, California: The City of Alameda is holding an election on March 8, 1955, at which time the voters will act on a charter amendment authorizing the City Council of Alameda to issue revenue bonds in the amount of $360,000 for the establishment of off-street parking facilities.

Building Code: A study of the new Building Code is being made by the Authority staff and a detailed report will be made at a later date. The new code makes several important improvements relative to mechanical garages, according to Mr. Fisher, and these and other new provisions should be a tremendous asset to the program of the Authority.

Capital Improvement Program: The information required by the City Planning Department in connection with this program has been filed with the City Planning Commission.

American Automobile Assn. Questionnaire: This questionnaire has been completed and forwarded to the American Automobile Association in Washington, D. C. for inclusion of the San Francisco parking program in the next edition of "Parking Programs."

Civic Center Garage: A conference was held with Chief Administrative Officer Thomas A. Brooks on January 11, 1955 regarding the construction of a 1,047-stall garage beneath the north half of Civic Center Plaza, to go forward concurrently with construction of the new Exhibit Hall. Mr. Brooks favored early construction of the garage on this basis and was in sympathy with the request for a bond issue for that purpose.

6. Approval of Second Quarterly Report for 1954-55

General Manager Fisher presented the Second Quarterly Report for the fiscal year 1954-1955 to the Authority for its consideration and adoption. Mr. Thomson moved the adoption of the report. The motion was seconded by Mr. Haas and unanimously adopted.

7. Adoption of Resolution No. 123 - Attendance of General Manager at Committee Hearings and Sessions of California State Legislature

Mr. Fisher explained that Parking Authority Resolution No. 123 was being submitted for authorization to attend legislative sessions only in the event that legislation effecting parking should arise.

It was the consensus of opinion that such matters would be handled by San Francisco's State Legislative Representative Donald W. Cleary and the Authority would be advised of any legislation needing its attention in due time to take necessary action. Therefore, action on the resolution was postponed for further consideration and Mr. Fisher was instructed to request Mr. Cleary to keep the Authority informed of legislative activities concerning its program.

8. Capital Costs of San Francisco Parking Program - Adoption of Revised Estimates

Mr. Fisher presented a letter addressed to Mayor Elmer E. Robinson showing the revised estimates of the cost of accomplishing the Parking Authority's recommended San Francisco parking program for referral to the Bond Screening Committee of the San Francisco Forward Committee to support the Authority's recommended $15 million bond issue. He explained that the land and clearance figures had been obtained from the Real Estate Department, and that the construction figures had been obtained from the City Engineer.

Mr. Hale pointed out that should these construction costs be privately financed, the Authority would use the remaining funds for additional land acquisition.

Mr. Berliner moved the adoption of this letter to Mayor Robinson. It was seconded by Mr. Thomson and unanimously adopted.

9. New Business

Mr. Haas asked that a review be made as to provisions contained in the new Zoning Ordinance with respect to certain specified amounts of new parking required in new building construction in the downtown area, and what previous recommendations had been made by the Authority to the City Planning Commission on the subject.

Mr. Berliner took this opportunity of commending Mr. Thomson on the fine work and keen attention he has given his duties during his term as Chairman of the Authority; to which Mr. Hale joined in expressing the thanks and appreciation from the members and staff of the Authority.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 9:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 63rd Regular Meeting

Wednesday, February 9, 1955
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

The February meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 12, 1955
Special Meeting January 19, 1955
Special Meeting January 26, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

Supreme Court Decision

6. Resolution approving Authority office lease

7. Report on potentialities of Freeway land areas for fringe parking use

8. Consideration of new zoning ordinance - Re-affirmation of request that central downtown area be included in requirements for off-street parking construction

9. Consideration of Lakeside Village lease documents

10. Action on change of Authority Regular Meeting time from 7:30 p.m. to 3:30 p.m. on second Wednesday of each month

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 63rd Regular Meeting

Wednesday, February 9, 1955
7:30 P. M. - Room 228
City Hall - Civic Center
San Francisco 2, California

PRESENT:

Authority Members: Walter A. Haas, Jr., Vice Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Walter Gordon, Eureka District Merchants Assn., 432 Castro St.
Burton J. Pacioretty, Eureka Valley Promotion Assn., 432 Castro St.
Fred Catz, Selfpark System, 380 Beach St.
T. J. Denson, Standard Oil Co., 200 Bush St.
Elmer E. Schmuck, Metropolitan Parking Corp., 145 - 4th St.
Paul L. Lamson, Metropolitan Parking Corp., 750 Bush St.
Albert Rain, Eureka District Merchants Assn., 446 Castro St.
Colombo Pace, Eureka District Merchants Assn., 450 Castro St.
E. F. Longinotti, Eureka District Merchants Assn., 498 Castro St.
Joseph F. Rae, Eureka Valley Club, 548 Castro St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Thomas Gray, Down Town Assn., 57 Post St.
Edna F. Erney, Eureka District Merchants Assn., 599 Castro St.
Russel D. Erney, Eureka District Merchants Assn., 599 Castro St.
Gertrude A. Rech, Eureka District Merchants Assn., 564 Castro St.
Joseph M. Rech, Eureka District Merchants Assn., 564 Castro St.
A. J. Schomacker, Eureka Valley Promotion Assn., 4068 - 18th St.

1. Roll Call - Secretary

Vice Chairman Haas called the meeting to order promptly at 7:30 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting January 12, 1955
Special Meeting January 19, 1955
Special Meeting January 26, 1955

Mr. Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Jacobs and unanimously approved.

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3. Communications

General Manager Fisher presented the following communications for the information and consideration of the Authority members:

a) Letter dated January 17, 1955 from W. L. Carson, Assistant Traffic Engineer, Traffic Engineering & Safety Department, American Automobile Association, 1712 G Street, N. W., Washington 6, D. C., acknowledging receipt of the completed questionnaire on the San Francisco parking program for anticipated publication in the first supplement of "Parking Programs."

b) Letter dated January 28, 1955 from John R. McGrath, Clerk of the Board of Supervisors, referring a communication from the City Planning Commission relative to "Land Use Survey of Freeway Routes" and requesting consideration and a report from the Authority.

Mr. Fisher responded to this communication under date of February 2, 1955 advising Mr. McGrath that "an investigation of the subject was commenced immediately and the requested report will be submitted at an early date."

c) Letter dated January 20, 1955 from Mayor Elmer E. Robinson, advising that Mr. Donald W. Cleary, State Legislative Representative, would keep the State Legislation Committee advised of any legislation or other activities which might affect the Parking Authority in its program.

d) Letter dated February 7, 1955 addressed to the Board of Supervisors from Mayor Elmer E. Robinson, approving appropriations for Minnatoma Parking Plaza and Fifth and Howard Parking Plaza, contingent upon passage of a basic parking ordinance by the Board of Supervisors.

Mr. Fisher was instructed to advise Mayor Robinson that in the light of the offer of private enterprise to develop the Fifth and Howard Parking Plaza (reported below), the Authority would review its plans for development of that project.

e) Letter dated February 7, 1955 from Mayor Elmer E. Robinson requesting that the Authority determine whether or not there still exists the same need for the Ellis-O'Farrell project, in view of the completion of the Down Town Center Garage.

Mr. Fisher was instructed to advise Mayor Robinson that the Authority will review this matter when the instructions are received from the City Attorney explaining the courses of action open under the Supreme Court decision in the Ellis-O'Farrell Garage case, and that in the meantime it would request City Engineer Ralph G. Wadsworth to review his findings and recommendations on the Ellis-O'Farrell Garage project contained in his report to the Authority dated February, 1954.

f) Letter dated February 4, 1955 from Mr. Philip F. Landis, Chairman, San Francisco Parking and Transit Council, suggesting and requesting the Parking Authority to consider seeking legal opinion as to its power to issue revenue bonds.

Mr. Fisher was instructed to request an opinion on this matter from the City Attorney, subject only to the provision that priority be given the questions raised by the Supreme Court decision in the Ellis-O'Farrell case, and so advise Mr. Landis of this action.

4. Report of General Manager - Vining T. Fisher

5th and Howard Parking Plaza Lease: Mr. Fisher reported that at 4:12 p. m. today, Mayor Elmer E. Robinson had advised the Authority that System Auto Parks and Garages, Inc. had signed a 10-year lease with Mr. Geo. D. Hart, President and owner of Farnsworth & Ruggles, for 80,000 square feet at and adjacent to the northeast corner of 5th and Howard Streets for the operation of a 350-car parking lot. The lease calls for occupancy on or before November 1, 1955 and operation to start in December, 1955.

In response to Mr. Thomson's questioning as to what protective action could be taken by the Parking Authority to assure accomplishment of this project in the event the private enterprisers failed to fulfill their lease, Deputy City Attorney John E. Barricklo recommended "that the Authority table the matter as of this evening; that the staff be directed to ascertain official plans of the private enterprisers; that the Board of Supervisors be advised of the conclusions reached by the staff; and that the Authority be guided by the results of such investigation. A matter which has been tabled can be taken up at any time subsequent."

This action was made a motion by Mr. Jacobs, seconded by Mr. Berliner and unanimously approved.

Supreme Court Decision: Following receipt of the decision of the Supreme Court in the case of the City and County of San Francisco vs. Harry Ross, a meeting was held with members and staff of the Parking Authority, the City Attorney and the Controller on Tuesday, February 8, in an effort to determine the course of procedure open to the Authority in developing a parking program under the terms of the opinion. The concensus of this meeting was: That a basic ordinance for consideration by the Board of Supervisors should be drafted which would set up leasing and operating procedures for all new city parking facilities which would conform to the Court's opinion; that at the same time the City Attorney should proceed with his analysis of the opinion to advise the Authority what actions may be taken under the decision; and that the Authority hold action on its designated parking projects in abeyance pending further advice of the City Attorney.

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for the months of November and December:

Civic Center Auto Park	November	December
Cars Parked	8,671	6,915
Total Income	$5,364.70	$4,198.00
Rent Collected	$2,749.23	$2,076.39

Mission-Bartlett Parking Plaza	November	December
Cars Parked	21,158	28,242
Total Income	$2,940.50	$4,531.25
Rent Collected	$1,543.47	$2,401.56
St. Mary's Square Garage		
Cars Parked	19,990	26,321
Total Income	$35,893.10	$43,666.46
Rent Collected	$1,435.72	$1,746.66

5. Report of Legal Counsel - John E. Barricklo, Deputy City Attorney

Mr. Barricklo informed the Authority that the Supreme Court's opinion has pointed out the way for the Parking Authority and the City and County to proceed in its parking program. Although eight points were presented to the court, only one was ruled upon. Substance of the ruling was that eminent domain may not be used unless the purpose is a public one and that a lease not containing regulation and control of rates and charges does not constitute a public use.

. Resolution Approving Authority Office Lease

Parking Authority Resolution No. 124 approving the lease for the Parking Authority office from July 1, 1955 to February 29, 1960 was presented by General Manager Fisher. Mr. Berliner moved the adoption of the resolution; Mr. Thomson seconded the motion and it was unanimously approved.

. Report on Potentialities of Freeway Land Areas for Fringe Parking Use

In presenting this subject, Mr. Fisher referred to the communication of January 28, 1955 from the Board of Supervisors requesting that a "Land Use Survey of the Freeway Routes" be made and reported to the Streets Committee of the Board. Mr. Fisher reviewed the past and present research of the Authority on this subject and suggested that serious consideration be given to the area of approximately 5 acres, accommodating 5,000 automobiles, between 4th to 8th Streets and Bryant and Harrison Streets as a trial fringe parking area with shuttle bus service at a nominal fee which would include parking fees and transportation. He requested that the Authority staff be instructed to obtain all necessary information and data from the proper City and State sources for further consideration by the Authority members in connection with possible acquisition of the described land for fringe parking purposes as outlined and that a recommendation go to the Committee that the City urge the State to provide fringe parking at this location. Mr. Jacobs moved and Mr. Thomson seconded the motion and it was unanimously approved.

. Consideration of New Zoning Ordinance - Re-affirmation of Request that Central Downtown Area be Included in Requirements for Off-Street Parking Construction

Mr. Fisher stated that on December 29, 1953 and February 3, 1954 the San Francisco Parking Authority recommended to the City Planning Commission that the new San Francisco Zoning Ordinance should include a requirement making the provision of off-street parking spaces mandatory in all new building construction projects within the City and County.

It was directed that a communication be sent to the City Planning Commission re-affirming this position.

. Consideration of Lakeside Village Lease Documents

r. Fisher explained that a temporary delay in the preparation of the Lakeside illage parking projects legal documents has been occasioned by the Supreme Court ecision and the necessity of awaiting instructions from the City Attorney as to rocedures to be followed by the Authority in connection with development of its iture projects. When this information is received, preparation of these documents ill be immediately resumed.

). Action on Change of Authority Regular Meeting Time from 7:30 p. m. to 3:30 p. m. on Second Wednesday of Each Month

r. Jacobs moved the adoption of Parking Authority Resolution No. 125 changing the me and meeting place of future Parking Authority regular meetings from the second ednesday of each month at 7:30 p. m. in Room 228, City Hall, to the second ednesday of each month at 3:30 p. m. in the Authority Conference Room at 500 olden Gate Avenue. Mr. Thomson seconded the motion and it was unanimously adopted.

. New Business

r. Walter Gordon, representing the Eureka District Merchants Association, asked te assistance of the Authority in giving consideration and study to a solution the parking problems in the Eureka Valley district; namely the area on Castro treet between Market and 19th Streets and a small area on 17th Street between e and Castro Streets. He asked that $150,000 be appropriated from the proposed w $15 million bond issue to establish the necessary parking facilities in this ea.

r. Burton J. Pacioretty of the Eureka Valley Promotion Association supported r. Gordon's request, as did Mr. Joseph Rae of the Eureka Valley Club.

llowing discussion on the matter, Mr. Berliner moved that the Authority seek te assistance of the Police Department in making a parking demand study of the ea; the results of this study to be used by the Parking Authority and the merchants' sociation as a guide in determining further action to be taken with respect to te request for assistance in this area. The motion was seconded by Mr. Jacobs d unanimously adopted.

r. Jacobs took this opportunity of calling attention to the following achievements the Parking Authority since its inception -- the comparative statements of the tree parking projects now in operation shows that over 110,000 automobiles were ken off the streets during the past two-month period; the Authority has considered te development of eight projects, three of which have been completed, three have en siezed by private enterprise, and two are in the course of construction; and "here has not been a single project which the Authority has proposed which the Bard of Supervisors and Mayor have not gone along with."

. Adjournment

ere being no further business for discussion, the meeting adjourned at 9:15 p. m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO
ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 64th Regular Meeting

Wednesday, March 9, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting February 9, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. Parking Authority Resolution No. 126 - Rescinding action on Fifth and Howard Parking Plaza occasioned by proposal of System Auto Parks and Garages, Inc. for private development of project.

7. Consideration of proposal of Lamson and Schmuck for enlargement of Bridgeway Garage to 400 parking stalls in connection with Minnatoma Parking Plaza development

8. Consideration of Basic Parking Ordinance, as revised

9. Action on Lakeside Village Lease Documents - Guarantee, Lease Forms, etc.

10. Civic Center Garage - Consideration of plans to "step up" development

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, *Mayor*

MEETING REPORT - 64th Regular Meeting

Wednesday, March 9, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Randolph Hale, Chairman
Walter A. Haas, Jr.
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Paul L. Lamson, Bridgeway Garage, 145 - 4th St.
Lee Carte, Lakeside Village Merchants Assn., 2519 Ocean Ave.
Dale F. Farnow, Lakeside Village Merchants Assn., 2672 Ocean Ave.
Olin A. Evans, Lakeside Village Merchants Assn., 2529 Ocean Ave.
Harry H. Grossman, Lakeside Village Merchants Assn., 2660 Ocean Ave.
J. B. Mendelson, Attorney, 68 Post St.
Wes Brewer, 123 Grattan St.
Fred Catz, Selfpark System, 380 Beach St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.

1. Roll Call - Secretary

Chairman Randolph Hale called the meeting to order at 3:30 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting February 9, 1955

Mr. Albert H. Jacobs moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Walter Haas, Jr. and unanimously approved.

3. Communications

General Manager Vining T. Fisher presented the following communications for the information and consideration of the Authority members:

(a) Letter dated March 2, 1955 referred to the Authority by Mayor Elmer E. Robinson from Mr. Jacques Furket, Liege, France, requesting information on San Francisco's underground garages.

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(b) Letter dated February 15, 1955 from Mr. H. K. Cottrill, Deputy Regional Director, General Services Administration, 49 - 4th Street, San Francisco 3, replying to the Authority's inquiry of February 11, as to the availability for direct purchase by the City of the Old Mint Building. (Copy attached)

(c) Letter dated February 21, 1955 from City Attorney Dion R. Holm asking that each department head assist in determining whether policy should be established by the City and County of San Francisco on legislative bills contained in the Mayor's Legislative Report of bills presently pending before the 1955 State Legislature.

Under date of March 7 the Authority requested the City's Legislative Representative, Mr. Donald W. Cleary, to keep it advised of the status of the following bills now pending in the State Legislature:

A. B. 2932, introduced by Assemblyman Brown
A. B. 2933, introduced by Assemblyman Brown
A. B. 2979, introduced by Assemblyman Hawkins
A. B. 3541, introduced by Assemblyman Dolwig
S. B. 1440, introduced by Senator Kraft

Under date of March 8, Mr. Donald W. Cleary replied that the above mentioned bills have been assigned by City Attorney Dion Holm to Deputy City Attorney John E. Barricklo for study and advice.

(d) Copy of letter dated February 15, 1955 addressed to Controller Harry D. Ross by City Attorney Dion Holm which sets forth the opinion that there is no legal inhibition existing that would prevent the Controller's certifying as to the availability of funds.

(e) Letter of February 14, 1955 from City Engineer Ralph G. Wadsworth, in reply to the Authority's inquiry of February 11, 1955, stating that his estimates of net parking demand contained in his report of February, 1954, are still valid and the need for additional parking facilities in the Ellis-O'Farrell site still exists.

(f) Letter dated February 17, 1955 from Mr. H. H. Shields, Executive Vice President of System Auto Parks and Garages, Inc., Los Angeles 55, California, giving assurance of their intention to proceed immediately after October 31 with construction of the Fifth and Howard Parking Plaza, and requesting that the Authority recommend to the Board of Supervisors that they rescind their action on this particular property as a public enterprise in view of the fact that private interests are now committed to develop this location into an up-to-date modern parking facility.

(g) Letter dated March 4, 1955 from Mr. George D. Hart, President of Farnsworth & Ruggles, 200 Brannan St., San Francisco, stating that the property owned by his company at the northeast corner of Fifth & Howard Streets has been leased to System Auto Parks & Garages, Inc. for public parking purposes.

4. Report of General Manager - Vining T. Fisher

Mission-Bartlett Parking Plaza:

The Authority has just been advised that it is a defendant in an accident claim filed by Francis and Mary Quinn against the Mission-Bartlett Parking Plaza.

Deputy City Attorney John E. Barricklo suggested that the matter be referred to the City Attorney for his disposition.

Financial Statement of Parking Operations:

The following is a comparison of income and automobiles parked at the following facilities for the months of December, 1954 and January, 1955:

Civic Center Auto Park	December	January
Cars Parked	6,915	8,465
Total Income	$4,198.00	$4,837.55
Rent Collected	$2,076.39	$2,445.07
Mission-Bartlett Parking Plaza		
Cars Parked	28,242	15,930
Total Income	$4,531.25	$2,389.10
Rent Collected	$2,401.56	$1,500.00
St. Mary's Square Garage		
Cars Parked	26,321	22,448
Total Income	$43,666.46	$37,678.02
Rent Collected	$1,746.66	$1,507.12

West Portal Avenue Assn.:

Copy of a proposal addressed to Chief Administrative Officer Thomas A. Brooks by the West Portal Avenue Association requesting the widening of Portola Drive to provide a parking area was received by the Authority under date of February 10. The Authority replied that this matter would be discussed in the event the Chief Administrative Officer found such consideration acceptable. The matter was not acceptable to Mr. Brooks and was subsequently dropped.

Civic Center Underground Garage:

Mr. Fisher called attention to recent publicity in the press with respect to speeding up action on Civic Center Underground Garage construction. He reported on his attendance at the Aviation Committee meeting of the San Francisco Chamber of Commerce on March 7, 1955 at which time an airline bus terminal in the Civic Center area was discussed. At this meeting Mr. Fisher explained certain facts and figures which the Authority has obtained since it first determined to proceed in March, 1950 with plans for an underground garage on the north side of the Plaza, and indicated that in the event the aviation industry and the San Francisco Chamber of Commerce should come to a meeting of minds, the Authority would instruct its engineers to proceed with further engineering investigations.

Mr. Fisher reported that the same matter was discussed today at a meeting with the Parking Section of the San Francisco Chamber of Commerce. This Committee also considered the question of bond financing of the Parking Authority's new program, and current amendments to the Parking Law of 1949.

Downtown Center Garage: Formal opening ceremonies of the Downtown Center Garage were held March 1, at which time Mr. Fisher represented Chairman Randolph Hale on the speakers platform.

Freeway Fringe Parking: A meeting of staff personnel has been arranged with local city departments concerned and Division of Highway officials to be held March 17 at 2:00 p. m. in the Division of Highways offices at 150 Oak Street for the purpose of further investigation of possibilities of a trial plan for Freeway Fringe Parking.

Regulatory Parking Ordinance: This regulatory parking ordinance is in the process of preparation by the City Attorney's office. Hearing by the Finance Committee was postponed for one week from today to permit consideration of changes in rate schedule provisions and will be heard on Wednesday, March 16.

Minnatoma Parking Plaza Development: Under date of February 14, Mr. Paul L. Lamson and Mr. Elmer Schmuck advised the Authority of plans for modernization and enlargement of the Bridgeway Garage, located in the Authority's proposed Minnatoma area, to a capacity of 400 parking stalls, to be accomplished by the acquisition of certain adjacent parcels of land. This offer would reduce the Authority's Minnatoma project area by 22.7%; reduce the parking capacity from 500 to 400 stalls; reduce project costs by $336,000.

Eureka Valley Parking Study: This parking study was made on Friday, February 25, and Tuesday, March 1 under the supervision of Authority Secretary Thomas J. O'Toole with the cooperation of the Traffic Bureau of the Police Department. The results of this survey will be available for your study and consideration at an early date.

Grand Jury Traffic Committee: On March 4, this committee composed of Messrs. Edward B. Newcomb, William H. Shea, Elmer Skinner and William H. H. Davis, foreman of the Grand Jury, met with General Manager Fisher and Secretary O'Toole to discuss the plans, program and problems of the Parking Authority. They were furnished copies of the Parking Authority Program and were invited to participate at any time in Authority meetings.

City of Alameda: The electorate of the City of Alameda, California has voted the establishment of a Parking Authority for that city.

Future Meetings: Mayor Elmer E. Robinson will hold his budget hearing for the fiscal year 1955-1956 March 10, 1955 at 2:00 p. m.

The Bond Screening Committee will meet on March 23 at 3:00 p. m. in the Board of Directors Room of the Crocker First National Bank, #1 Montgomery Street, and will discuss Recreation and Park Commission bonds, Municipal Railway bonds and Parking Authority bonds.

Revenue Bonds: In accordance with instructions at the February 9 Regular Meeting of the Authority, the City Attorney has been requested to issue an opinion on the Authority's power to issue revenue bonds.

Legislation: A. B. 2932 and A. B. 2933 seek to amend and clarify certain sections of the Parking Law of 1949. Mr. Fisher suggested that consideration be given to supporting these measures at the appropriate time.

Lakeside Village Parking Lots Documents: Certain amendments to the preliminary draft of the Lakeside Village Parking Lots legal documents have been made and presented to the Lakeside Village Merchants Association with the request that they be reviewed and in turn give written evidence of approval and their assurance to bid on the projects if the Authority determines to proceed with them.

5th & Mission Garage: The San Francisco Parking and Transit Council has indicated an interest in knowing the Authority's thinking on development of its proposed Fifth and Mission Garage, in view of the changed conditions in the Fifth and Howard and Minnatoma projects.

5. Report of Legal Counsel - John E. Barricklo

Deputy City Attorney John E. Barricklo reported that the opinion of the City Attorney regarding the power of the Parking Authority to issue revenue bonds is in the final stage of preparation and should be completed within the next few days. The basic parking ordinance has been approved by the Controller and Director of Property and approval is expected by the Finance Committee at its meeting of March 16 and will then go before the full Board of Supervisors for its first reading. Assembly Bill 2932 and Assembly Bill 2933 are bills presently before the State Legislature. The new language in these bills would strengthen certain sections of the Parking Law of 1949 and support by the Parking Authority is recommended.

. Parking Authority Resolution No. 126 - Rescinding action on Fifth and Howard Parking Plaza occasioned by proposal of System Auto Parks and Garages, Inc. for private development of project

r. Fisher presented Parking Authority Resolution No. 126. Following discussion, t was the determination of the Authority to be placed on record as approving the ntent of the resolution, but definite action was postponed until the April 13 egular Meeting of the Authority, at which time Mr. George D. Hart, present wner of the northeast corner of Fifth and Howard Streets, would have the pportunity of appearing before the Authority and presenting his plans for the se of the property for public parking purposes.

7. Consideration of proposal of Lamson and Schmuck for enlargement of Bridgeway Garage to 400 parking stalls in connection with Minnatoma Parking Plaza development

Mr. Paul L. Lamson, one of the operators of the Bridgeway Garage, located in the Minnatoma Parking Plaza area, presented a letter addressed to the Authority, stating that expenditures for reconstruction of the Bridgeway Garage to increase its present capacity were not warranted at the present time, and, "Our opinion is - The Bridgeway Garage should remain as is and operate in conjunction with the Minnatoma Parking Plaza. This would increase the Minna-Natoma Project by 150 cars, making total off-street parking space available for 650 cars instead of 500 cars as planned by the Parking Authority. By allowing Bridgeway Garage to stand, the San Francisco Parking Authority can save approximately $300,000 by their own figures, which can be used for parking expansion in other vital areas."

Mr. Hale thanked Mr. Lamson for his contribution to the plan of the project, and advised him that the Authority would consider his suggestion in its deliberations of previous plans for the proposed Minnatoma Parking Plaza.

8. Consideration of Basic Parking Ordinance, as revised

This matter was covered in the report of the General Manager.

9. Action on Lakeside Village Lease Documents - Guarantee, Lease Forms, etc.

Since both parties had only received the Lakeside Village legal documents today, it was mutually agreed by the Lakeside Village Merchants Association and the Parking Authority that the documents be given further study, and that the Association submit in writing its confirmation of the language contained therein, including intent to bid on the parking lots, or any requested changes in the documents.

Mr. Hale urged that this be done in time for action on the documents at the next regular meeting of the Authority.

10. Civic Center Garage - Consideration of plans to "step up" development

Following some discussion, Mr. Fisher was instructed to contact some of the major construction firms in the City to determine what their opinions would be with respect to construction of an underground garage in conjunction with the proposed Exhibit hall in the Civic Center Plaza area. He was also instructed to research past legislative actions of the Authority with respect to its designation of the site for public parking purposes, engineering studies, etc.

11. New Business

A letter addressed to the Redevelopment Agency was approved, requesting that Authority plans for parking facilities within the boundaries of the Wholesale Produce Market be given consideration in connection with its projected redevelopment.

Mr. Fisher was instructed to direct the proper communication to Deputy City Attorney John E. Barricklo, for transmission to the Mayor's Committee on State Legislation, indicating the Authority's support of Assembly Bill 2932 and Assembly Bill 2933.

12. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 p. m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

GENERAL SERVICES ADMINISTRATION

COPY

49 Fourth Street
San Francisco 3, California

February 15, 1955

Mr. Vining T. Fisher
General Manager
The Parking Authority of the
City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, California

Gentlemen:

Your letter of February 11 inquires as to the availability for direct purchase by the City of the Old Mint Building, at such time as the Government proceeds with construction of a new Federal Office and Courts Building, under the Public Buildings Purchase Contract Act. There is no change in conditions from those previously discussed with you at past meetings.

It would be necessary that the Old Mint Building, along with certain other properties, be exchanged to defray part of the cost of the new building. It would, therefore, not be available for direct purchase by the City or anyone else.

Under the procedure for lease purchase acquisition of the proposed building we would obtain independent appraisals of the several presently owned Government properties upon which fair values in the proposed exchange would be based.

The Government would not be able to vacate the Old Mint and surrender possession of the property until space for its occupants could be provided in the proposed new building.

We would be very glad to discuss with you any further interests the City may have in this property.

Very truly yours,

/s/ H. K. COTTRILL

H. K. COTTRILL
Deputy Regional Director

RKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS -65th Regular Meeting

Wednesday, April 13, 1955
3:30 p.m. - Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The April meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 9, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. Resolution to Rescind Designation of 5th & Howard Parking Plaza Project

7. Approval of Lakeside Village parking project legal documents and recommendation of regulatory parking ordinance

8. Declaration of Policy on Postponement of Minnatoma Parking Plaza Project for financing from new bond fund

9. Designation of 5th & Mission parking project. Land acquisition to be financed from 1947 Parking Bond Fund

10. Recommendation of Freeway Fringe Parking Project

    Location: 362,990 square feet in block bounded by 6th, 7th Bryant and Harrison
    Capacity: 1347 parking stalls

11. Report on Eureka Valley Parking Study

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 65th Regular Meeting

Wednesday, April 13, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Randolph Hale, Chairman
Walter A. Haas, Jr.
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, Inc., 36 Battery St.
Thomas Gray, Down Town Assn., 57 Post St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Paul L. Lamson, Metropolitan Parking Corp., 750 Bush St.
J. B. Mendelson, Attorney, 68 Post St.
Fred Catz, Selfpark System, 380 Beach St.
Walter Gordon, Eureka District Merchants Assn., 432 Castro St.
Burton J. Pacioretty, Eureka Valley Promotion Assn.,
432 Castro St.
Marston Campbell, 150 - 17th St., Apt. 608, Oakland, California
Reginald H. Biggs, The Emporium, 835 Market St.

1. Roll Call - Secretary

Chairman Randolph Hale called the meeting to order at 3:30 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 9, 1955

Mr. David Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Walter Haas, Jr. and unanimously approved.

3. Communications

General Manager Vining T. Fisher presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

a) Letter dated March 14, 1955 from Mr. Robert B. Bradford, Regional Director, General Services Administration, Region 9, San Francisco, California, re the proposed Civic Center Garage.

b) Letter dated March 15, 1955 from Mr. Paul Oppermann, Department of City Planning, City and County of San Francisco, re Zoning Ordinance recommendations.

c) Letter dated March 21, 1955 from Mr. Eugene J. Riordan, Director, Redevelopment Agency, City and County of San Francisco, re parking site within the area of the Wholesale Produce Market.

d) Letter dated March 23, 1955 from Mr. John R. McGrath, Clerk of the Board of Supervisors, City and County of San Francisco, re adoption of the Authority's regulatory parking ordinance.

e) Letter dated April 1, 1955 from Mr. Thomas Gray, Manager, Down Town Association, re action on pending parking legislation and the Ellis-O'Farrell and Fifth and Mission parking projects.

f) Letter dated April 4, 1955 from Paul L. Lamson, president of Metropolitan Parking Corporation, re Minnatoma Parking Plaza.

4. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for the months of January and February, 1955:

	January	February
Civic Center Auto Park		
Cars parked	8,465	10,312
Total income	$4,837.55	$6,235.00
Rent collected	$2,445.07	$3,251.40
Mission-Bartlett Parking Plaza		
Cars parked	15,930	14,901
Total income	$2,389.10	$2,281.85
Rent collected	$1,500.00	$1,500.00
St. Mary's Square Garage		
Cars parked	22,448	19,609
Total income	$37,678.02	$36,447.08
Rent collected	$1,507.12	$1,457.88

Downtown Center Garage: Reports indicate that this new private facility is growing in public acceptance and use.

Bond Screening Committee: The Authority's request for approval of a $21,000,000 bond issue to appear on the 1955 election ballot and to finance its proposed parking program was presented to the Mayor's Bond Screening Committee on March 23, 1955. The Committee has taken this request under advisement.

Legislation: Assembly Bill 2932 and Assembly Bill 2933, introduced by Assemblyman Brown, and having to do with the use of revenue bonds for financing off-street parking facilities, are bills which tend to clarify without changing the intent of previous legislation. They were opposed by the Legislation Committee of the City and County of San Francisco

and sent to the County, State and National Affairs Committee of the Board of Supervisors for discussion on Thursday, April 7. This Committee referred them back to the Legislation Committee for possible revision of language as proposed. They were also opposed by the Building Owners & Managers Association, but supported by the Down Town Association, League of California Cities and the California State Automobile Association.

Regulatory Parking Ordinance: This ordinance received final passage by the Board of Supervisors on March 28, 1955, was signed by Mayor Elmer E. Robinson on March 30, and became law ten days thereafter.

Ocean Avenue Merchants Assn.: Mrs. Bernice L. Owens, representing the Ocean Avenue Merchants Association, called on March 25, 1955 requesting information on off-street parking in that area.

Civic Center Garage: On March 15 a conference was held with Mr. Charles De Leuw and Mr. A. O. Olsen of De Leuw Cather & Co., and Mr. Donn Emmons of Wurster, Bernardi & Emmons, associate architects of De Leuw Cather & Co., regarding coordination of plans for an underground garage with the proposed convention and exhibit hall. They were given plans of our proposed garage.

5. Report of Legal Counsel - John E. Barricklo

Deputy City Attorney John E. Barricklo reported that the Lakeside Village parking projects legal documents had been revised to conform to the new basic parking ordinance. They consist of Lease, Invitation to Bid, Bid, Agreement and enabling legislation which would provide for regulation and police enforcement of the parking lots in the event free parking is established.

6. Report on Eureka Valley Parking Study

As a result of a request from the Eureka District Merchants Association for a study of the parking problems in the Eureka Valley District, curb parking checks were made on Friday, February 25, 1955 and Tuesday, March 1, 1955 by the Police Department under supervision of Authority Secretary O'Toole. This survey covered the blocks on Castro Street between 17th Street and 19th Street and show 3.5% occupancy on February 25 and 66% occupancy on March 1. The following suggestions were offered to the Association as a result of this survey:

a) Arrange for off-peak-day deliveries.
b) Police their own and their employees' parking to free spaces for customers.
c) Consider reduction of meter times from 60 minutes to 40 minutes.
d) Consider reduction of yellow and white zones and approach the Municipal Railway on the reduction of bus zones.
e) Consider diagonal parking.
f) Submit a guaranteed offer to underwrite the financing of any new off-street parking in the event the above measures do not give sufficient relief.

Mr. Walter Gordon, president of the Eureka District Merchants Association, thanked the Authority for its assistance. He stated that his Association is in accord with some of the suggestions as set forth by the Authority, but would like to add the suggestion of 2-hour off-street parking on Hartford Street between 17th and 19th Streets; installation of parking meters on the north side of 18th Street; and the elimination of certain tow away zones on Market Street which seem unnecessary. He solicited the cooperation of the Parking Authority for assistance in getting these recommendations before the proper city departments.

Mr. Burton J. Pacioretty, representing the Eureka Valley Promotion Association, supported Mr. Gordon's statement.

Mr. Hale advised these representatives that this situation constitutes an "on-street" parking problem which comes within the jurisdiction of the Police Department, but offered the assistance of the Parking Authority once matters were initiated by the Association.

7. Resolution No. 126 Rescinding Designation of 5th and Howard Parking Plaza Project

Mr. Fisher reviewed the background of the Fifth and Howard Parking Plaza proposal and recommended the adoption of Parking Authority Resolution No. 126 rescinding action and recommending that the Board of Supervisors rescind its action, since development, construction and operation of the project has been assured by System Auto Parks and Garages, Inc. of Los Angeles, California, in a letter addressed to the Parking Authority under date of February 17, 1955.

Mr. Jacobs moved that Resolution No. 126 be adopted. It was seconded by Mr. Thomson and unanimously approved.

8. Approval of Lakeside Village Parking Project Legal Documents and Recommendation of Amendments to Traffic Code

Deputy City Attorney John E. Barricklo reviewed the revised Lakeside Village parking projects legal documents and recommended the approval of Parking Authority Resolution No. 130 requesting the Board of Supervisors to enact laws to permit the City to regulate and enforce parking in City-owned land leased or operated as free, public, off-street parking lots.

Mr. Thomson moved the adoption of Resolution No. 130. It was seconded by Mr. Haas and unanimously adopted.

Parking Authority Resolution No. 127 approving the Lakeside Village parking projects legal documents in principle was not adopted since it was agreed that the same purpose could be accomplished by a letter of transmittal directed to the Association enclosing copies of the presently revised documents with advice that they had been adopted in principle by the Authority but final action is being held in abeyance pending favorable action being taken by the Board of Supervisors on Resolution No. 130.

9. Declaration of Policy on Postponement of Minnatoma Parking Plaza Project for Financing from New Bond Fund

Mr. Haas moved adoption of the following declaration of policy on the Minnatoma Parking Plaza Project. It was seconded by Mr. Thomson and unanimously adopted.

"The San Francisco Parking Authority has determined and hereby declares that the action of private business in undertaking the development of its Fifth and Howard Parking Plaza Project and the probability of securing large areas of land in the new Bayshore Freeway rights of way for thorough-going tests of fringe parking make desirable a change in priority for certain of its projects and the re-evaluation of others intended to serve the Central Market Area.

"The Authority therefore hereby declares as a matter of policy that the Minnatoma Parking Plaza Project shall be and hereby is re-classified for later construction to be financed by part of a new parking bond issue presently proposed by this Authority to be submitted to the voters for approval at the November, 1955 election. Furthermore, that money from the 1947 Parking Bond Fund, previously earmarked for this project, shall be and hereby is re-allocated to immediate development of a Fifth and Mission parking facility for the satisfaction of the parking need for short-term shopper parking in the Central Market Area."

0. Designation of 5th and Mission Parking Project and Adoption of Joint Working Agreement

r. Fisher explained that with the reclassification of the 5th and Howard and innatoma Parking Projects, some $2 million had become available to meet future arking needs in the South of Market Area. Consideration has been given to arious treatments of a 675' area between Mission, Minna, 4th and 5th Streets, omprising 108,000 square feet which is part of Assessor's Block 3724. This arcel would accommodate 425 automobiles on a self-parking basis. He then resented Parking Authority Resolution No. 128 approving this site for a public arking facility and recommending its designation by the Board of Supervisors or said purposes.

r. Jacobs opposed this designated area as being too large for the funds avail-ble for its purchase and asked that consideration be given to decreasing it by 5 feet, which would be Lots 49 and 60, and moved that the resolution be so mended. There was no second to Mr. Jacobs' motion.

Chairman Hale pointed out that the appraisals had been made by the Director of roperty and that it was the Authority's intention to acquire as much property s possible with the presently available funds, and include a request in the roposed bond issue for funds to enlarge the existing area and acquire more roperty at that time.

embers of the Authority were agreed that further delay was unnecessary and re in favor of approving the designated area in principle and making further rovisions when it becomes necessary.

Mr. Haas moved that Parking Authority Resolution No. 128 be adopted. It was seconded by Mr. Thomson and received favorable vote by those present with the exception of Mr. Jacobs who abstained.

Mr. Thomson moved the adoption of Parking Authority Resolution No. 129 approving the Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, and authorizing the Chairman of said Authority to execute same. Mr. Haas seconded the motion and it was unanimously approved.

Mr. Reginald H. Biggs, vice president of The Emporium, expressed anthusiasm on the selection of this site, saying that it seemed to be very good for all of South of Market Street where one-third of the downtown business is conducted. He indicated that merchants and property owners in the area might readily form a non-profit corporation to finance, construct and operate a three-level garage which would house about 1,100 or 1,200 automobiles and permit the construction of additional levels as the demand develops. It was his feeling that the entire block between Mission, Minna, 4th and 5th Streets would be ideal, but urged that funds immediately available be used to the best possible advantage without going into the delaying factors involved in acquiring the total area.

Mr. Thomas Gray, manager of the Down Town Association, supported the selection of this site.

Mr. Joseph Mendelson, an attorney representing a property owner in the area, urged that extensive hearings be held on this site designation, and that further conferences be held with the City Engineer as to whether or not the City is warranted in establishing a parking lot in the area rather than a garage.

1. Recommendation of Freeway Fringe Parking Project

Mr. Fisher presented a proposal for the utilization of 362,990 square feet in the block bounded by Bryant, Harrison, 6th and 7th Streets, part of Assessor's Block 759, for a 12-month trial of a fringe parking lot which would accommodate 1,347 automobiles. He presented certain operating figures and suggested that they be presented to Controller Harry D. Ross for his review, and in the event of his approval, submission to the Board of Supervisors of a plan to be drawn up by the City for presentation to the State. This proposed action was approved on motion of Mr. Haas and seconded by Mr. Jacobs.

2. New Business

Mr. Fisher was authorized to request the City Attorney to proceed immediately with the revision of the Ellis-O'Farrell Garage project legal documents to conform with the basic parking ordinance.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 66th Regular Meeting

Wednesday, May 11, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting April 13, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - John E. Barricklo

6. Adoption of Third Quarterly Report for 1954-1955

7. Ellis-O'Farrell Parking Project

   a) Action requesting Director of Property to begin land acquisition as soon as appropriation ordinance becomes effective.

   b) Consideration of parking rate schedule.

8. Fifth and Mission Parking Project

   Action on resolution requesting $2,000,000 appropriation from 1947 Parking Bond Fund for land acquisition.

9. Lakeside Village Parking Project

   Consideration of legal documents including bid and lease forms.

10. Mission-Bartlett Parking Plaza

    Consideration of improvements.

11. Automatic Mechanical Parking

    Presentation of design and plan for fully automatic mechanical parking garage - Geoffrey Francis, Inventor.

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12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING REPORT - 66th Regular Meeting

Wednesday, May 11, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Ave.
San Francisco 2, California

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SAN FRANCISCO

PRESENT:

Authority Members: Randolph Hale, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
John E. Barricklo, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Jack Peters, Mission Street Merchants Association Parking Corporation, 2417 Mission St.
Wm. H. Woodfield, Russ Bldg.
J. R. "Cisco" Zavaleta, Cisco's Parking, 199 Turk St.
Dale S. Jones, Selfpark System, 380 Beach St.
Sam A. Waters, S. E. Onorato Garages, Inc., 36 Battery St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Rae T. Smith, Crocker Estate Co., 660 Market St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Geoffrey Francis, Gorman Francis Corp., 138 Fourth St.
J. B. Mendelson, Attorney, 68 Post St.
Edward D. Keil, Attorney, 244 Kearny St.

1. Roll Call - Secretary

Chairman Randolph Hale called the meeting to order at 3:30 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting April 13, 1955

Mr. David Thomson moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Harold Berliner and unanimously approved.

3. Communications

General Manager Vining T. Fisher presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

a) Letter dated May 9, 1955 from Mr. Gustave E. J. Jamart, De Leuw, Cather & Company, 79 McAllister St., San Francisco 2, California, re his

remarks before the San Francisco Chamber of Commerce Parking Section on June 1, 1954 on the Transportation Plan for San Francisco.

b) Letter dated May 17, 1955 from Mr. J. D. McGillis, Chairman, AMA Committee on Parking, 104 City Hall, Woodward and Michigan Ave., Detroit 26, Michigan, announcing the next meeting of the Committee to be held June 8, 9 and 10 in New York City.

. Report of General Manager - Vinina T. Fisher

inancial Statement of arking Operations: The following is a comparison of income and automobiles parked at the following facilities for March, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$8,718.35	$9,263.45
Automobiles Parked	13,732	14,348
Rent Collected	$4,684.29	$4,998.81
Mission-Bartlett Parking Plaza		
Monthly Income	$2,515.76	$2,500.30
Automobiles Parked	18,401	16,483
Rent Collected	$1,500.00	$1,500.00
St. Mary's Square Garage		
Monthly Income	(Facility	$42,191.18
Automobiles Parked	not in	22,859
Rent Collected	operation)	$1,687.65

.lis-O'Farrell Garage: An appropriation ordinance in the amount of $1,750,000 for site acquisition was finally pproved by the Board of Supervisors at its meeting May 9, 1955, and is now aiting the Mayor's signature. Authority members and staff are working on terms the proposed legal documents.

h and Mission Project: Designation of this site for a parking facility and the Joint Working Agreement between the City d County of San Francisco and the Parking Authority were approved by the Board Supervisors at its meeting May 9, 1955 and now await the Mayor's signature.

eeway Fringe Parking: The Redevelopment Agency of the City and County of San Francisco has been advised of the Parking thority's plan for fringe parking beneath the Bayshore Freeway. The Agency lcomed the Authority's plan and indicated a strong desire to work jointly on ts project.

5 Report of Legal Counsel - John E. Barricklo

Deputy City Attorney John E. Barricklo reported that the office of the City torney has prepared certain required resolutions for adoption in connection h the Lakeside Village and Fifth and Mission parking projects, and has also vised and counselled the Authority staff on other minor matters.

6. Lakeside Village Parking Project

Mr. John E. Barricklo presented the Lakeside Village parking project legal documents consisting of a proposed Agreement between the City and County of San Francisco and the Lakeside Village Merchants Assn., Inc. and the proposed Lease, Invitation to Bid and Bid, all of which have been prepared in accordance with certain proposals made by the Association and in accordance with Parking Ordinance No. 9072.

Mr. Fisher read a letter from the President of the Lakeside Village Merchants Assn., Inc., the final paragraph of which states: "We request that you approve the Agreement Form and recommend its adoption by the Board of Supervisors and we reaffirm our previously expressed assurance that we will then enter into and execute such Agreement together with the posting of the necessary guarantee."

Mr. Barricklo then presented Parking Authority Resolution No. 132 approving form of Agreement between Lakeside Village Merchants Assn., Inc. and the City and County of San Francisco and exhibits attached to said Agreement, relating to public parking plaza project and recommended the adoption of this resolution. Mr. Thomson moved the adoption of Resolution No. 132. It was seconded by Mr. Berliner and unanimously adopted.

. Fifth and Mission Parking Project

Mr. Fisher informed those present that the Board of Supervisors had approved the designation of the Fifth and Mission site for a parking facility and also approved the Joint Working Agreement between the City and County of San Francisco and the Parking Authority. He recommended that consideration be given to the adoption of Parking Authority Resolution No. 131 requesting an appropriation in the amount of $2 million for acquisition of the Fifth and Mission off-street parking site. He supported this recommendation by a letter from City Engineer Ralph G. Wadsworth stating "that the proposed parking facility is necessary and will be a source of convenience and benefit to the general public. I, therefore, recommend that the Parking Authority proceed with the acquisition of the property required for the proposed facility." Mr. Fisher called attention to the fact that this site designation was approved by the Finance Committee on the assumption that a garage would be constructed thereon.

Mr. Edward Keil, with the law firm of Keil and Connolly representing a group of merchants in the area, advised the Authority that he had been engaged to incorporate this group for the purpose of bidding on the construction of a garage at the Fifth and Mission location.

Mr. Berliner moved the adoption of Parking Authority Resolution No. 131. This motion was seconded by Mr. Jacobs and unanimously adopted.

8 Mission-Bartlett Parking Plaza

Mr. Edward Keil, in his capacity of attorney for the Mission Street Merchants Association Parking Corporation, brought to the attention of the Authority the matter of a series of accidents which have occurred at the Mission-Bartlett Parking Plaza which have caused their insurance company to request that a fence be erected around the lot.

Mr. Fisher reported that conferences had been held with representatives from the Mission Street Merchants Association Parking Corporation, Fireman's Fund Insurance Company, traffic engineers from the City Engineer's office and the staff of the Parking Authority, and an inspection of conditions at the parking lot. The City Engineer has estimated that a 4' fence could be erected, without gates at entrances, and increasing the width of the 21st Street entrance, at a cost of $2,500.

Following discussion of various approaches toward solving this problem, action was postponed pending a further study and report by the Association.

9. Adoption of Third Quarterly Report for 1954-1955

General Manager Fisher presented the Third Quarterly Report for the fiscal year 1954-1955 to the Authority for its consideration and adoption. Mr. Berliner moved the adoption of the report. The motion was seconded by Mr. Thomson and unanimously adopted.

10. Ellis-O'Farrell Parking Project

Mr. Thomson moved that the General Manager of the Parking Authority be authorized to request that the Director of Property proceed under the provisions of Parking Ordinance No. 9072 and the Charter of the City and County of San Francisco to acquire the property for the Ellis-O'Farrell Garage site in accordance with usual procedures. This motion was seconded by Mr. Jacobs and unanimously adopted.

Mr. Hale stated that in accordance with Ordinance No. 9072, recently adopted by the Board of Supervisors and approved by the Mayor, it is necessary to exercise control over parking rates, and submitted the following tentative rate schedule for approval by the Authority:

1st half hour	15¢
1 hour	25¢
2 hours	40¢
3 hours	55¢
4 hours	70¢
5 hours	85¢
6 hours	$1.25
Over 6 hours	$2.00

Mr. Jacobs moved that this proposed rate schedule be tentatively adopted with the proviso that night, Sunday and holiday rates be discussed further and determined at a later meeting of the Authority. This motion was seconded by Mr. Berliner and unanimously adopted.

11. Automatic Mechanical Parking

Mr. Geoffrey Francis, Gorman-Francis Corporation, 138 - 4th Street, San Francisco, presented plans and explained his automatic parking facility. He verbally proposed the erection of a minimum installation on public property at his expense with an agreement of purchase by the City subject to trial performance.

After considerable discussion, the suggestion was made that Mr. Francis submit a similar offer to private operators for their reaction to a trial operation on a small lot.

Mr. Hale suggested that Mr. Francis submit a formal offer of his plan in writing to the Authority for its consideration and that of other city departments concerned.

Mr. Francis was appreciative of and agreeable to these suggestions.

12. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 67th Regular Meeting

Wednesday, June 8, 1955
3:00 P. M. - Please note special time
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting May 11, 1955
3. Communications
4. Report of General Manager
5. Unfinished Business
6. New Business
7. Public Discussion of Agenda Matters
8. Adjournment

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NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF. ELMER E. ROBINSON, Mayor

MEETING REPORT - 67th Regular Meeting

Wednesday, June 8, 1955
3:00 P. M.
Authority Conference Room
500 Golden Gate Ave.
San Francisco 2, California

PRESENT:

Authority Members: Harold A. Berliner
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: J. H. Spiegelman, San Francisco Furniture Co., 839 Mission St.
Richard H. Doyle, Doyle Furniture Co., Inc., 821 Mission St.
Henry M. Zais, Henry M. Zais Furniture Co., 849 Mission St.
Wes Brewer, 123 Grattan St.
Dan D. Biagi, Biagi's Furniture Co., 855 Mission St.
A. A. Biagi, Biagi's Furniture Co., 855 Mission St.
B. J. Henley, Jr., Coldwell Banker & Co., 57 Sutter St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Fred Catz, Selfpark System, 380 Beach St.

In the absence of a quorum, the meeting was limited to reading of communications and submission of the General Manager's Report, as well as some general discussion on the part of those present, as follows:

1. Communications

a) Letters have been received from the following, evidencing intention to bid on the financing, construction and operation of the proposed Ellis-O'Farrell Garage:

Mr. H. H. Shields, Executive Vice President, System Auto Parks and Garages, Inc., P. O. Box 6362, Metropolitan Station, Los Angeles 55, California

Mr. Leo W. Jacobsen, Jacobsen Construction Company, 421 West 13th South Street, Salt Lake City, Utah

Mr. Walter M. Briggs, Parking Associates Group, 417 South Hill Street, Los Angeles 13, California

Mr. Walter M. Briggs, W & B Realty Co., Inc., 240 South Hill Street, Los Angeles 12, California

b) Letter dated May 28, 1955 from Mr. Edward D. Maissian, 5951 Irving Street, Philadelphia 39, Pa., re automatic mechanical parking garage plan.

c) Letter dated May 20, 1955 from Mr. Wayne E. Thompson, City Manager, City of Oakland, Oakland, California, re policy for new parking program.

2. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for April, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$5,781.85	$6,257.38
Automobiles Parked	9,441	10,074
Rent Collected	$2,989.93	$3,264.31
Mission-Bartlett Parking Plaza		
Monthly Income	$2,838.45	$3,084.80
Automobiles Parked	20,800	20,059
Rent Collected	$1,500.00	$1,634.90
St. Mary's Square Garage*		
Monthly Income	None	$41,786.85
Automobiles Parked	none	23,164
Rent Collected	$1,225.00	$1,671.47

*Facility not in operation until May 12, 1954

llis-O'Farrell Garage roject: The Director of Property for the City and County of San Francisco has been instructed to proceed with the purchase of the property at this site. ndependent appraisals are being made as a basis to start negotiations within vo or three weeks.

lfth and Mission Parking roject: The Board of Supervisors designated this site for a proposed parking project on May 9, 1955. The requested appropriation for land acquisition n the amount of $2 million will be heard before the Finance Committee this fternoon.

lkeside Village Project: The Finance Committee of the Board of Supervisors is expected to consider the proposed Agreement and ccompanying legal document forms at its meeting Wednesday, June 15, 1955.

rking Bond Measure to nance Expanded Parking rogram: A meeting was held by the Bond Screening Sub-committee on Parking on June 1, 1955, regarding the Authority's requested $21,000,000 parking bond measure. A final meeting of the full Bond creening Committee is scheduled for Thursday, June 9, 1955 at 3:15 p. m. in om 228, City Hall.

Freeway Fringe Parking: Financial forecasts based on revised estimates were submitted to Controller Harry D. Ross for review under date of June 7, 1955. This matter will be referred to the Authority for further action when the Controller's opinion has been received.

3. Public Discussion of Agenda Matters

Mr. Thomson reviewed the various problems confronting the Authority, and the reasons for the change in priority over other planned projects. He invited the audience to ask any questions they desired relative to this project and assured all present that every City department and agency involved in this program was only too anxious to be of service to the property owners and tenants in the area. He stated further that from the personal standpoint, it was most regretable that such action had to be taken, but pointed out that if parking facilities were not provided, property values in downtown San Francisco would drop and cause increased decentralization.

4. Adjournment

At 3:30 P. M., all present adjourned to the Board of Supervisors' Finance Committee meeting in the City Hall for the hearing on the Fifth and Mission parking project appropriation for land acquisition.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 68th Regular Meeting

Wednesday, July 13, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The July meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Vining T. Fisher
General Manager

A G E N D A

1. Roll Call

2. Adoption of Minutes - Special Meeting July 5, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Action approving temporary employment of one D408 General Clerk Stenographer as vacation period substitute

6. Consideration of Freeway Fringe Parking Project at Bryant, Harrison, Sixth, Harriet and Seventh Streets

7. Consideration of proposed 13th Street-South Van Ness Avenue public parking lot. Requested by State Division of Motor Vehicles.

8. Consideration of "Autosilo" mechanical garage system.

9. Presentation of "Maissian Mechanical Garage" - Edw. D. Maissian of Philadelphia

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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IRKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 68th Regular Meeting

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Wednesday, July 13, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Randolph Hale, Chairman
Harold A. Berliner
Walter A. Haas, Jr.
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Fred Catz, Selfpark System, 380 Beach St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Y. Tatsukawa, Department of Motor Vehicles, 160 S. Van Ness Ave.
Edw. D. Maissian, 5951 Irving St., Philadelphia, Pa.
Wes Brewer, 123 Grattan St.
G. Francis, Gorman-Francis Co., 138 - 4th St.
Herb L. Southworth, 1835 - 26th Ave.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
T. J. Trodden, S. F. Garage Owners Assn., 724 Pacific Bldg.
J. Andrew Cook, 1361 California St.

. Roll Call - Secretary

hairman Randolph Hale called the meeting to order at 3:35 P. M. The above listed embers responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Special Meeting July 5, 1955

r. David Thomson moved that the reading of the above mentioned minutes be ived and that they be adopted as submitted. The motion was seconded by r. Walter A. Haas, Jr. and unanimously approved.

. Communications

a) Letter dated July 11, 1955 from Mr. W. Burleigh Pattee, Chickering & Gregory, re action on Authority's 45-day postponement on the Ellis-O'Farrell garage project.

b) Letter dated June 14, 1955 from Mrs. Anna Seiler, 32 Carson Street, San Francisco re need for parking in the residential areas of San Francisco.

c) Letter dated June 14, 1955 from Mrs. Mae Sherry, 140 Beaudry Blvd., Glendale 8, California, re properties on Jessie Street.

d) Letter dated June 30, 1955 from City Attorney Dion R. Holm, re procedure to be followed in connection with the Lakeside Village Merchants Assn. guarantee deposit of $12,000.

4. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:

The following is a comparison of income and automobiles parked at the following facilities for May, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$4,079.90	$5,273.30
Automobiles Parked	6,536	9,025
Rent Collected	$2,007.90	$2,696.49
Mission-Bartlett Parking Plaza		
Monthly Income	$2,454.70	$2,428.20
Automobiles Parked	18,612	15,936
Rent Collected	$1,500.00	$1,500.00
St. Mary's Square Garage		
Monthly Income	$12,738.28	$41,246.26
Automobiles Parked	No record	20,927
Rent Collected	$1,225.00	$1,649.85

Only as partial monthly record as garage opened on May 12, 1954.

Lakeside Village Parking Project:

The Authority is awaiting execution of the Agreement by the Lakeside Village Merchants Association and deposit of guarantee with the Treasurer of the City and County of San Francisco. Resolutions for consideration by the Authority and the Board of Supervisors have been prepared and will be submitted for action when the foregoing guarantee deposit has been made.

Ellis-O'Farrell Garage:

Expenditure from the appropriation for land acquisition has been held up by Controller Harry D. Ross pending advice from City Attorney Dion R. Holm as to the validity of threatened litigation against the Controller by Mr. Harold C. Faulkner of the law firm of Melvin, Faulkner, Sheehan and Wiseman.

At its Special Meeting of July 5, 1955, the Authority deferred action on the project for 45 days to permit private enterprise the opportunity to develop it. A recommendation for similar action has been submitted to the Board of Supervisors.

4th & Mission Parking Project:

Preparation of an appropriation ordinance is also being held up by the Controller on this project pending a decision on the above mentioned Faulkner complaint.

5. Action approving temporary employment of one B408 General Clerk Stenographer as vacation period substitute

A request for submission to the Civil Service Commission for a temporary employee to assume the duties of Miss Helen M. Juzix during her three-weeks' vacation period, July 25-August 12, was submitted to the members for official action. Mr. Berliner moved that this request be granted. It was seconded by Mr. Thomson and unanimously approved.

6. Consideration of Freeway Fringe Parking Project at Bryant, Harrison, Sixth, Harriet and Seventh Streets

Mr. Fisher stated that in conformity with instructions, a review of the Authority's plans for Freeway Fringe Parking encompassing an area of 362,900 square feet in the block bounded by Bryant, Harrison, Sixth, Harriet and Seventh Streets had been transmitted to Controller Harry D. Ross requesting that verification of preliminary estimates be made by his staff and that he advise the Authority whether or not the necessary public funds were available for the contemplated purpose. To date no formal reply has been made by the Controller, but some verbal indication had been made that it would not be unsuitable for the matter to be pressed somewhat further, perhaps to the point of designating the project and seeking definite means whereby it might be financed and accepted.

Mr. Fisher then presented certain facts to be contained in resolution form and asked that consideration be given to their adoption in view of requests from the State Bureau of Highways that the Authority and the City reach an early decision.

Mr. Fred Catz, Selfpark System, protested the project on the grounds that it would force private parking operators out of the freeway areas.

Discussion developed that further consideration should be given to all ramifications of the project, and if necessary, a Special Meeting could be called for definite action by the Authority.

7. Consideration of proposed 13th Street-South Van Ness Avenue public parking lot. Requested by State Division of Motor Vehicles.

Mr. Y. Tatsukawa, representing the State Department of Motor Vehicles, stated that the Authority had been requested by Mr. E. R. Polhemus, manager of the San Francisco Branch Office of the State Department of Motor Vehicles, to investigate the feasibility of utilizing the northeast side of 13th Street and the northwest side of South Van Ness Avenue beneath the Bayshore Freeway for off-street parking purposes.

Mr. Fisher advised that this matter had been investigated and that it was his opinion that this would be a desirable use of the area. It would accommodate from 25 to 30 automobiles and it might be legally possible to install parking meters and have them policed similarly to curb parking. He further advised that he had communicated with the Director of Property who had informed that this area is under the jurisdiction of the Department of Public Works and the Police Department and suggested that the Director of Public Works be consulted if the proposal is considered further. He recommended that he be authorized to contact the Director of Works in accordance with these suggestions. He was so instructed.

8. Consideration of "Autosilo" mechanical garage system

Mr. Hale presented correspondence from Mr. John D. Costello, attorney, who requested that the Authority inform themselves of the "Autosilo" type of mechanical garage. Mr. Hale asked that this information be directed to the City Engineer for his analysis.

9. Presentation of "Maissian Mechanical Garage" - Edw. D. Maissian of Philadelphia

Mr. Edward D. Maissian of Philadelphia, Pa., presented his multi-story mechanized garage system, details of which are on file in the office of the Parking Authority. Chairman Hale thanked Mr. Maissian for informing the Authority of his method of parking and suggested that he contact the garage industry for further consideration of the plan.

10. Statement by Chairman Randolph Hale

Chairman Randolph Hale issued a statement on the Authority's policies and past record. (Copy attached)

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Vining T. Fisher
General Manager

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

Statement by Parking Authority Chairman Randolph Hale
at
Authority Regular Meeting July 13, 1955
* *

With some of the recent apparent criticism and suggestions regarding the past and, more important, the future of the Parking Authority functions and responsibilities, it seems timely that we once again refer to the record.

The Parking Authority has, from its inception, operated under very clear and easy to understand policies. It has always felt that its objective and responsibility was to provide additional off-street parking where most needed. It has never felt that it was intended to be the instrument to socialize and put out of business a large and reputable private industry. The inherent and basic American principles of its members have never advocated a further encroachment of government into business. It has felt, however, that, with the growth of property values in congested business areas, private industry could no longer afford to buy property for purely garage purposes and yet the space for storing automobiles was an integral necessity for the preservation of adjacent property values and even for their enhancement. It, therefore adopted its by now well-known, four point policy:

1. Stimulation of private enterprise to finance and construct the facilities required under the off-street parking program. In the event results are inadequate, the Authority will proceed to the next step; namely,

2. Cooperation with private enterprise in securing sites for garage construction. Such garage sites, purchased by the Authority through negotiation or by process of condemnation, will be made available on mutually agreeable terms to private parties for construction and operation of garages thereon. Again, if results are inadequate, the next step will be taken; namely,

3. Financing and construction of garages, including site acquisition, by the Authority itself. Private parties will then be invited to submit bids for operation of the completed project. In the event satisfactory bids are not forthcoming, the Authority will have recourse to

4. Operation of the completed facilities.

This has resulted, since its inception, in 3,100 spaces provided by private industry at an approximate cost of $12,500,000 and 1,378 stalls provided by the Parking Authority at a cost of $2,141,673 paid for by private enterprise, with the City having to invest the remarkably small sum of $917,500.

Actions under this policy and future planning for new projects have been continually approved by the Board of Supervisors and endorsed by the Parking and Transit Council, and leading civic organizations, including the Chamber of Commerce and the Down Town Association.

The policies and planning were most clearly stated in the Authority's San Francisco Parking Program published in September of last year.

The most recent critic, Mr. McAteer, has had this report available to him since its issuance. The Authority deplores his timing in sitting with all this information for ten months, and waiting until three weeks before the deadline for approval of a new bond issue to suddenly discover that there are certain things about which he disapproves. This gets headlines but we ask - Is it constructive or disruptive to the progress of our City?

We do not mean to imply that people do not have the right to criticize or disagree or recommend changes and, inasmuch as Mr. McAteer has seen fit to comment as he has at this particular time, we feel that the probable results of government control or socialization of the garage industry should be explored and then ask whether this is what the people -- all the people of San Francisco, not just a special group or groups -- want.

The decisions that the Parking Authority has made regarding policy and projects were decisions that had to be made when they were made. It is very easy to criticize afterwards and say, "You should have done it differently," without any exploration of what might have happened if it had been done differently.

But for private enterprise being encouraged instead of threatened, the whole recent achievement of the additional parking spaces provided might not have been realized.

Had there ever been a threat of socializing the garage industry in this City, private enterprise might have backed completely away from any further investment of its capital and the burden and responsibility of providing ALL the 3,100 spaces provided completely by private enterprise at a cost of $12,500,000 during the 5½ years since the establishment of the Parking Authority would well have fallen upon the City.

One of three things undoubtedly would have happened:

1. The City, if willing to assume the overwhelming financial burden, would no doubt have been harrassed by nuisance lawsuits with its program delayed equally as long as may now threaten the Parking Authority -- but no garages would have been built in the meantime.

2. The City, if unbelievably no such lawsuits had materialized, would have had to invest $12,500,000 to provide 3,100 parking spaces instead of having to invest not one cent.

3. The City, to provide 3,100 spaces to equal that provided by private enterprise PLUS the 1,378 stalls provided by the Authority itself, with the City assuming all costs would have had to invest approximately $15,500,000 for the availability of 4,478 spaces instead of investing the $917,000 it did.

Now let us explore how far the $5,000,000 would have gone. Let us get the per stall cost of all parking provided by the 4,478 spaces by dividing 4,478

nto $15,500,000 and we find a per stall cost of $3,461. Let us say that the 5,000,000, however, would have been spent in one or two large projects which ould, of course, result in a lower per stall cost of roughly two-thirds that, r $2,500. We would have provided 2,000 stalls with our $5,000,000.

$5,000,000 would have been spent instead of less than $1,000,000.

2,000 stalls would have been provided instead of 4,478.

We would have had one or two locations instead of 14.

And past experience indicates that everyone still might be arguing bout where those one or two locations should be.

Also, lawsuits might have not even allowed the 2,000 spaces to be uilt yet. There might actually be none or only St. Mary's with its 828 stalls.

It is true that whatever small number of stalls had been built under his procedure, they would have had very low shopper parking rates.

But, the 828 St. Mary's stalls or the 2,000 stalls the $5,000,000 ght have built would be totally inadequate at any rate structure. At 10¢ . hour or such, they would have created a worse jam than Union Square's most ctic days.

We feel the City is better off having 4,478 stalls at free enterprise mpetitive rates than 2,000 at such low rates that the resultant jam would ve discouraged people coming downtown rather than encouraged them.

The Parking Authority has always felt that its first responsibility ws to get <u>spaces</u> built at as little cost to the City as possible. This it s done and has plans to do even more. This is why it needs an additional nd issue to continue to provide even more spaces.

It also now has a City ordinance allowing it to set rates which in te future can be handled so as to set a measuring stick example which <u>NOW</u> n guide all rates to a reasonable and sensible level and still allow private terprise to carry most of the financial burden of investment and operation, thout threatening private industry's very existence.

In handling funds that come from the City and its citizens as a whole l with the knowledge that more funds would be desperately needed and that those nds would be available by the decision of the citizenry as a whole, the Parking thority has always felt and still does feel that those benefitting most from te expenditure of city funds should be willing to pay some share of the load.

This has been evidenced by the two district projects sponsored by the thority. The Mission Merchants Association formed a non-profit corporation to b on, along with any other bidders there might be, the Mission-Bartlett lot a thereby insure its existence and operation. The Lakeside Village group h e organized themselves in a like manner.

This same spirit of carrying their share of the load is in evidence d ntown with the presently-forming group of merchants and landlords now

organizing a corporation to insure the construction and operation of the projected 5th and Mission Garage.

These groups, by their actions, are insuring rates as low as they feel necessary for the protection of their business interests.

A validating program with existing garages has always been available to any merchants who did not want to become objects of city charity and realized they were not likely to be given free parking on a silver platter. The validating arrangements now in effect with St. Mary's Square Garage and the Downtown Center Garage are excellent examples and can serve to make parking available at whatever rates are practical, inviting, and profitable for all concerned.

We sincerely question that if the first $5,000,000 voted for off-street parking had resulted in only 2,000 stalls at free or 10¢ shopper parking for the benefit of one group of merchants only, whether any additional funds would have been voted by the people of San Francisco to make it possible to continue such favoritism, when the neighborhoods, where the people live, were paying their own way or not receiving any consideration for their equally pressing problems.

While we realize that we were constituted for the prime purpose of relieving traffic congestion by providing off-street parking facilities in heavily congested areas, and that there are many such areas, we do recognize that the most acute is downtown business and real estate values is of prime importance to the entire City. We also feel that all the people of the city realize what a large load of the total taxes are paid by the downtown group. We feel that the people of San Francisco want downtown parking available at reasonable rates. But we do also feel that those people want those firms and landlords receiving such benefits to pay <u>some</u> share of it themselves if the neighborhoods are willing and anxious to so do.

We feel that with the eventual realization of our presently planned projects from the remaining $4,000,000 we have, as well as the new amount to come from our proposed bond issue, that two factors will solve the downtown parking problem.

1. Plenty of supply will help to force rates down.

2. Our new rate-setting powers will allow Parking Authority project garages to set competitive rates that will be low, fair and inviting, as recommended in the Authority Report of September 1, 1954.

In closing, there is one summarization we should like to restate:

4,478 parking stalls in 14 convenient locations for a cost to the City of less than $1,000,000 would seem of greater use and service to the City than 828 or perhaps 2,000 stalls in one or two locations for a cost to the City of $5,000,000 even though rates are not as yet controlled.

Or to compare on another basis --

4,478 parking stalls in 14 convenient locations for a cost to the City of less than $1,000,000 with no control of rates still seems of greater service to the City than the same number of stalls in the same locations for a cost to the City of $15,500,000 with free or 10¢ parking, city operated and subsidized.

RKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 69th Regular Meeting

Wednesday, August 10, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting July 13, 1955
Special Meeting July 25, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Approval of Fourth Quarterly Report for 1954-1955

6. Consideration of proposed 13th Street-South Van Ness Avenue Parking Lot

7. Consideration of Resolution to designate Freeway Fringe Parking Site. 362,900 square feet of the block bounded by 6th, 7th, Bryant and Harrison Streets.

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 69th Regular Meeting

Wednesday, August 10, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Walter A. Haas, Jr., Vice Chairman
Harold A. Berliner
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Philip F. Landis, Chairman, San Francisco Parking & Transit Council, 558 Sacramento St.
J. E. Jellick, Chairman, Parking Section, San Francisco Chamber of Commerce, 564 Market St.
Fred Catz, Selfpark System, 380 Beach St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Vice Chairman Walter A. Haas, Jr. called the meeting to order at 3:30 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting July 13, 1955
Special Meeting July 25, 1955

Mr. Harold A. Berliner moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. David Thomson and unanimously approved.

3. Report of General Manager and Communications - Vining T. Fisher

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for June, 1954 and 1955:

Civic Center Auto Park	1954	1955
Monthly Income	$5,079.85	$4,788.21
Automobiles Parked	8,791	7,499
Rent Collected	$2,584.87	$2,416.60
Mission-Bartlett Parking Plaza		
Monthly Income	$2,390.25	$2,542.65
Automobiles Parked	17,578	16,367
Rent Collected	$1,500.00	$1,500.00

St. Mary's Square Garage		
Monthly Income	$29,341.19	$42,713.40
*Automobiles Parked	No Record	22,992
Rent Collected	$1,225.00	$1,708.44

*Only as partial monthly record as garage opened on May 12, 1954.

Legislation: Letter dated July 18, 1955 from Legislative Representative Donald W. Cleary advising that State Senator Richard Richards of Los Angeles County is heading up an Interim Committee on parking problems and will inform the Authority when the committee will meet in San Francisco. Mr. Berliner asked that the staff ascertain who were members of the committee.

Traffic Flow Maps: Letter dated July 28, 1955 from Director of Public Works Sherman P. Duckel sending under separate cover a map showing evening peak hour traffic flow on most major arteries of the City.

Charter Amendments: The proposed charter amendments submitted by Supervisor J. Eugene McAteer vesting control of public off-street parking in the Public Utilities Commission and proposing a Parking and Transit Authority will be considered at an early date by the Judiciary Committee of the Board of Supervisors.

Ellis-O'Farrell Garage Project: In conformity with the Authority's recommendations, the Board of Supervisors voted a 45-day postponement of public acquisition procedures to give private parties the opportunity to develop a garage on the property. This period will expire September 10, 1955. Notification of this action was sent by Director of Property Rezos to Mr. A. F. Guerber, Legal Division, S. H. Kress & Co., New York, N. Y. and others interested in this development.

5th and Mission Parking Project: The Authority's request for an appropriation for land acquisition on this project is beind held up pending the City Attorney's evaluation of the threatened taxpayers suit in connection with the Ellis-O'Farrell Garage.

Bond Campaign: An off-street parking bond measure in the amount of $11 million to appear on the November ballot was approved by the Board of Supervisors on August 8, 1955. The vote was 9 to 1.

Lakeside Village Parking Project: An appropriation for land acquisition and improvement of the proposed parking lots in this area was ordered prepared by the Board of Supervisors on August 8, 1955.

Nob Hill and Telegraph Hill Parking Problems: The San Francisco press has been giving considerable attention to the parking problems in these areas. The City Engineer made a study for the Authority of the Nob Hill area in November, 1953 and, as a result, the Authority concluded there should be additional off-street parking provided. Two private projects are

being contemplated - the Masonic Temple Garage of 400 stalls and the Standard Oil Company garage of 250 stalls.

With respect to the Telegraph Hill area, the Authority has been on record since 1952 and has recommended that provisions be incorporated in the building code making mandatory the inclusion of sufficient off-street parking space in new building construction.

Civic Center Underground Garage: Plans and certain technical data which have been prepared for the Authority by Ramp Buildings Corporation have been furnished De Leuw Cather & Co. and the City Planning Department at their request to assist in their studies and plans for the area.

4. Adoption of Fourth Quarterly Report for 1954-1955

General Manager Fisher presented the Fourth Quarterly Report for the fiscal year 1954-1955 to the Authority for its consideration and adoption. Mr. Thomson moved the adoption of the report. The motion was seconded by Mr. Berliner and unanimously adopted.

5. Consideration of proposed parking lot at corner of 13th Street and South Van Ness Avenue

Mr. Fisher reviewed a request from the State Motor Vehicle Department at the subject area to be developed into a parking meter operated parking facility; that the matter had been referred for analysis and recommendation to the Director of Property and the Director of Public Works; and that he had been advised that the property is still part of the streets system and therefore under the jurisdiction of the Department of Public Works. He further advised that the Director of Public Works, Mr. Sherman P. Duckel, had suggested and recommended that the procedure could be simplified by the installation of meters at the street curb in that vicinity without any consequent reduction in the amount of new parking to be provided. He recommended that Mr. Duckel's suggestion be accepted, and that he be requested to take the necessary action to accomplish it. This action was moved by Mr. Berliner with the request that Mr. E. R. Polhemus, Manager of the San Francisco Branch Office of the Department of Motor Vehicles be so advised. It was seconded by Mr. Thomson and unanimously approved.

. Consideration of Resolution to designate Freeway Fringe Parking Site

Mr. Walter A. Haas, Jr. outlined the background of the Authority's program with respect to fringe parking in San Francisco by stating that less than a year ago it did not seem to be a workable plan, but since completion of the freeways which funnel traffic into the city and at the suggestion of the San Francisco Parking and Transit Council, the City Planning Department and certain downtown groups, further studies have been made and it is felt that the area bounded by 6th, 7th, Bryant and Harrison Streets would be the proper location for a parking facility of this type to be conducted on an experimental basis. Conferences have been held with the State Highway Department officials and various city departments concerned. The State has been asked to consider leasing the property

for $1.00 for the first year as a token rental, with the option to re-netogiate on a 10-year basis thereafter; the City Engineer has given a cost estimate of $80,000 to improve the property; private operators have indicated interest providing no capital improvement is necessary; the Municipal Railway has been asked to provide shuttle bus service to the facility.

Mr. J. E. Jellick, Chairman of the San Francisco Chamber of Commerce Parking Section, and Mr. Philip Landis, Chairman of the San Francisco Parking and Transit Council, both urged adoption of the plan.

Mr. Fred Catz, President of Selfpark System, opposed the plan as being detrimental to the private operator.

Mr. Sam Waters, S. E. Onorato Garages, indicated interest of his firm in bidding on the operation of the facility as outlined.

Mr. Thomson requested that the City Engineer be asked to re-evaluate his estimates of improving the property.

Mr. Haas urged that action be taken immediately, as the State Highway Department is anxious to negotiate a lease agreement for the property.

Mr. Fisher then presented Parking Authority Resolution No. 135, resolving that the Parking Authority of the City and County of San Francisco approves the aforesaid site for a public parking facility and recommends that said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

Mr. Berliner moved the adoption of Resolution No. 135. It was seconded by Mr. Thomson and unanimously approved.

. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 70th Regular Meeting

Wednesday, September 14, 1955
1:30 P. M. - Please note change in time
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The September meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting August 10, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Ellis-O'Farrell Garage Project - Re-affirmation of intent and request to City to immediately proceed with land acquisition in view of expiration of "moratorium" period granted for possible private project development.

6. Freeway Fringe Parking - Consideration of alternate plan. Contemplates limiting area to freeway right of way and possible parking meter operation.

7. 13th Street-South Van Ness Avenue Parking Project - Confirming approval of establishment of metered parking lot, as requested by State Division of Motor Vehicles, and recommended by Director of Public Works, City and County of San Francisco.

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

EETING REPORT - 70th Regular Meeting

Wednesday, September 14, 1955
1:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Walter A. Haas, Jr., Vice Chairman
Harold A. Berliner
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

uests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Fred Catz, Selfpark System, 380 Beach St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
J. E. Jellick, Parking Section, San Francisco Chamber of Commerce, 564 Market St.
Patrick J. Stephenson, Committee for More Parking, Whitcomb Hotel, 1231 Market St.
Joseph A. Rock, Barrett Garages, Inc., 735 Harrison St.
Arthur B. Green, San Francisco Taxpayers' League, 607 Market St.
J. R. "Cisco" Zavaleta, Cisco's Parking Lot #2, 199 Turk St.

1 Roll Call - Secretary

ice Chairman Walter A. Haas, Jr. called the meeting to order at 1:30 P. M. The ove listed members responded to roll call, indicating a quorum was present.

2 Adoption of Minutes - Regular Meeting August 10, 1955

. Harold A. Berliner moved that the reading of the above mentioned minutes be ived and that they be adopted as submitted. The motion was seconded by Mr. omson and unanimously approved.

3 Communications

eneral Manager Vining T. Fisher presented the following communications, on file i the office of the Parking Authority, for the information and consideration of te Authority members:

a) Letter dated September 14, 1955 from S. E. Onorato, S. E. Onorato Garages, 36 Battery St., San Francisco, suggesting that "the Authority could very well spearhead a drive that would aid the Police Department in controlling curb congestion."

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Vice Chairman Haas asked that the letter be acknowledged and transmitted to the Traffic Bureau of the Police Department for its evaluation of Mr. Onorato's suggestions and recommendations.

b) Letter dated September 14, 1955 from Mr. S. E. Onorato, S. E. Onorato Garages, 36 Battery St., San Francisco, regarding freeway fringe parking.

Mr. Fisher asked that this communication be read under Item #6 on the agenda.

c) Letter dated August 12, 1955 from Legislative Representative Donald W. Cleary, City and County of San Francisco, advising the Authority of the formation of a Senate Interim Committee on off-street parking under the chairmanship of Senator Richard Richards. In accordance with Mr. Cleary's suggestion, Mr. Fisher was instructed to begin preparation of an agenda for discussion at the meeting of the committee to be held in San Francisco in the near future.

d) Letter dated September 9, 1955 from Mr. F. J. Baume, Mechanical Auto Parks, P. O. Box 1656, San Francisco, enclosing photographs and explanations of the operation of his mechanical parking structure.

Mr. Fisher explained that this structure is extremely interesting and a working model can be viewed at Gartner Mechanical Engineering Co., 531 Howard St., San Francisco.

e) Communications have been received from the following construction companies interested in the proposed Civic Center Underground Garage:

Cahill Construction Co., 206 Sansome St., San Francisco 4
Fred J. Early, Jr. Co., 369 Pine St., San Francisco 4
Healy Tibbitts Construction Co., 411 Brannan St., San Francisco 7
Kaiser Engineers, Kaiser Building, Oakland 12
Guy F. Atkinson Co., 10 West Orange Ave., South San Francisco

f) Letter dated August 30, 1955 from Messrs. Robert M. Feist and Wm. H. Schember, Bob's Parking, 44 Embarcadero, San Francisco, stating that the construction of the Embarcadero Freeway and the re-location of the Ferry Building bus turnaround will eliminate this parking facility and suggested that a parking garage might be considered above the new bus turnaround and leased for operation as a public parking garage.

Mr. Fisher was instructed to direct this communication to the Public Utilities Commission for consideration of the suggestion.

g) Letter dated August 11, 1955 from Mr. Ivan A. Anixter, President, Weinstein Co., San Francisco regarding routing of the projected shuttle bus service to serve the freeway fringe parking project.

Mr. Fisher was instructed to advise Mr. Anixter that his suggestion of routing the bus service on 7th Street instead of 6th Street would be carefully considered when the actual route of the shuttle bus is discussed.

. Report of General Manager - Vining T. Fisher

inancial Statement of arking Operations:

The following is a comparison of income and automobiles parked at the following facilities for July, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$5,990.65	$3,223.75
Automobiles Parked	9,436	5,373
Rent Collected	$3,110.41	$1,513.90
Mission-Bartlett Parking Plaza		
Monthly Income	$2,440.10	$3,021.70
Automobiles Parked	18,395	16,751
Rent Collected	$1,500.00	$1,601.50
St. Mary's Square Garage		
Monthly Income	$30,284.46	$42,193.57
Automobiles Parked	15,331	21,890
Rent Collected	$1,225.00	$1,687.74

.1 Million Parking Bond mpaign Committee:

Mr. Fisher reported that the following Bond Campaign Committee had been announced by Chairman Randolph Hale September 9:

Cyril I. Magnin, Chairman
Edward V. Mills, Vice Chairman
Garret McEnerney II, Finance Chairman
Karl Weber, Treasurer
Miss Lee Carte, Secretary
Patrick J. Stephenson, Campaign Director

eeway Fringe Parking oject:

At our request, action on the Parking Authority's Resolution No. 135 has been delayed by the Board of Supervisors' Finance Committee pending submis-

son of an alternate plan.

Vsitacion Valley Parking Stuation:

An appointment has been arranged for Thursday afternoon to discuss the parking situation in Visitacion Valley with representatives of that

district.

Ato-Matic-Park:

A working model of Mr. F. J. Baume's Auto-Matic-Park structure has been inspected by the Authority

Gieral Manager and Secretary at Gartner Mechanical Engineering Co., 531 Howard St.

5 Ellis-O'Farrell Garage Project - Re-affirmation of intent and request to City to immediately proceed with land acquisition in view of expiration of "moratorium" period granted for possible private project development.

M. Haas stated that the 45-day moratorium which was granted at a Special Meeting o the Parking Authority on July 5, 1955 and by the Board of Supervisors on July 25, 1955 to allow private enterprise the opportunity to develop the Ellis-O'Farrell

arage expired September 10, 1955 and the matter is now before the Parking uthority for re-affirmation of its intention to proceed with land acquisition f the project.

eputy City Attorney Cohen advised the Authority that there is nothing it can do rocedurewise until the City Attorney issues his opinion as to the legality of ie Dobbs-McCarty resolution. If the opinion is favorable, the next step will e certification of funds for land acquisition by Controller Harry D. Ross.

r. Marsten Campbell urged that the Authority stimulate private development of the llis-O'Farrell garage and urged that this be done immediately.

Freeway Fringe Parking - Consideration of alternate plan. Contemplates limiting area to freeway right of way and possible parking meter operation.

M. Fisher informed those present that the State must sell and therefore cannot lgally grant the use of the Father Crowley Playground area beneath the freeway bunded by 6th, 7th, Bryant and Harrison Streets, and it therefore becomes ecessary for the Authority to realign its boundaries which would permit a strip tpe of parking facility between 5th and 8th Streets which would accommodate an equivalent amount of parking. Considerable time has been devoted during the past to weeks to obtaining technical details as to the best methods whereby this cange of site might be realized.

Fr this reason, Mr. Fisher asked that he be authorized to appear before the Finance Committee of the Board of Supervisors this afternoon and request that tis matter be held on the calendar until such time as these studies can be cmpleted and the Authority can submit an amendment to the original proposal.

M. Fisher continued to explain that under date of June 8, 1955 letters were directed to S. E. Onorato Garages and Barrett Garages, Inc. of San Francisco; and W. B Realty Co., Inc. and System Auto Parks and Garages, Inc. of Los Angeles, aring if they would consider development of the site bounded by 6th, 7th, Bryant and Harrison Streets as a private project; under lease from the State; prated at low, all-day parking rates with bus service provided by the Municipal Railway to serve the lot. Mr. Onorato was the only one to answer and indicated tht as a strictly private project he was not willing to proceed if he would be required to finance construction costs, but he inferred that he would be willing to bid provided construction work would be done by the City and the lease could be on a percentage basis of income without the necessity of a minimum guarantee.

Under date of September 13, 1955 another letter was directed to the same individuals, and Mr. Fred Catz of Selfpark System, asking that consideration be given to the possibility of the usable portions of the James Lick Memorial Freeway right of way between 5th and 8th Streets, under the same conditions as mentioned in the previous letter.

Mr Fisher then read Mr. Onorato's reply to this inquiry in which he stated that if the City is willing to follow suggestions made in his letter of June 21, it is possible that a great number of bidders might be attracted because of the lower capital risk. Mr. Fisher referred to Mr. Onorato's letter of June 21st in which he states:

"We do not believe that we would be interested in bidding this particular project unless we were assured of the following:

1) That the area be secured, graded, and surfaced, either paved or armour-coated, curbings installed, and light standards installed;

2) That we do not offer any guaranteed minimum; but we would offer to arrive at an arbitrated guaranteed minimum after we were permitted to operate the same for a period of one year. During this time we would offer a percentage which would be arrived at either by bid or negotiation."

. Fred Catz, President of Selfpark System, in a verbal reply to Mr. Fisher's iquiry of September 13, stated that his thinking is quite similar to Mr. Onorato's d that if the City developed the site he would be more than happy to submit a rcentage bid. He further advised that he holds an option from the State on a rt of certain parcels of property in this freeway area which altogether would ovide parking for 650 automobiles and Selfpark System is prepared to bid on this velopment without subsidy when offered by the State.

. Catz criticized the Authority and insisted that it had blocked private develop- t of these areas which have been available since April. Members of the thority took exception to these criticisms and assured Mr. Catz that the thority will step aside at any time for development of the proposed projects private industry.

Haas asked that the Authority continue to obtain necessary details of an ernate freeway parking plan on the "strip type" basis of areas to be utilized m 5th to 8th Streets, and Mr. Fisher was authorized to request the Finance mittee to hold the matter on calendar until an amendment to the Authority's iginal proposal can be submitted.

. 13th Street-South Van Ness Avenue Parking Project - Confirming approval of establishment of metered parking lot, as requested by State Division of Motor Vehicles, and recommended by Director of Public Works, City and County of San Francisco.

r Fisher reported that the Director of Public Works has followed the Authority's ugestion at its Regular Meeting of August 10, 1955 that the sidewalk area of th northwest corner of South Van Ness Avenue and 13th Street be parking meter cotrolled and has made this recommendation to the Police Department and has sed for the necessary request for parking meter installation. No official ction by the Parking Authority is necessary.

3. New Business

r Fisher presented Parking Authority Resolution No. 136 which rescinds Resolution o 130 requesting the Board of Supervisors to enact laws to permit the City to re late and enforce parking in City-owned land leased or operated as free, public, of.-street parking lots. He explained that this plan of procedure is no longer be g considered in connection with the Lakeside Village parking project and that

the original resolution should be withdrawn. Mr. Berliner moved the adoption of Resolution No. 136. It was seconded by Mr. Thomson and unanimously approved.

Mr. Fisher presented Parking Authority Resolution No. 137 authorizing the General Manager's attendance at the League of California Cities Conference to be held in San Francisco on September 18, 19, 20 and 21, 1955. Mr. Thomson moved the adoption of Resolution No. 137. It was seconded by Mr. Berliner and unanimously adopted.

. Adjournment

There being no further business for discussion, the meeting adjourned at 2:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 71st Regular Meeting

Thursday, October 13, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The October meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting September 14, 1955
Special Meeting September 29, 1955
Special Meeting October 5, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Approval of First Quarterly Report for 1955-1956

6. Consideration of Amendments to Procedural Ordinance of Board of Supervisors relating to parking facilities. To conform to amendments to Parking Law of 1949, etc.

7. Visitacion Valley Merchants Association Request for Parking Study in Visitacion Valley

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

ETING REPORT - 71st Regular Meeting

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Thursday, October 13, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Randolph Hale, Chairman
Harold A. Berliner
Walter A. Haas, Jr.
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

uests: Geo. H. Allen, Visitacion Valley Improvement Assn., 389 Church St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Ray L. Hedlund, 241 - 6th St.
Sydney J. Smith, Visitacion Valley Merchants Assn., 66 Leland Avenue.
Irvin L. Brown, Visitacion Valley Merchants Assn., 65 Leland Avenue
Henry Schindel, Visitacion Valley Merchants Assn., 83 Leland Avenue
Dale S. Jones, Selfpark System, 380 Beach St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Y. Tatsukawa, Department of Motor Vehicles, 160 So. Van Ness Ave.
J. Jamison Moore, Coro Foundation, 822 Market St.
Joseph M. Mouari, 3146 - 24th St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.

1 Roll Call - Secretary

Cairman Randolph Hale called the meeting to order at 3:30 P. M. The above listed mbers responded to roll call, indicating a quorum was present.

2 Adoption of Minutes - Regular Meeting September 14, 1955
Special Meeting September 29, 1955
Special Meeting October 5, 1955

M. Harold A. Berliner moved that the reading of the above mentioned minutes be wived and that they be adopted as submitted. The motion was seconded by Mr. Walter A. Haas, Jr. and unanimously approved.

. Communications

eneral Manager Fisher presented the following communications, on file in the ffice of the Parking Authority, for the information and consideration of the uthority members:

a) Letter dated September 19, 1955 from Acting Chief of Police John A. Engler, Police Department, Hall of Justice, San Francisco, acknowledging receipt of Parking Authority letter of September 16 transmitting Mr. S. E. Onorato's suggestions for improving parking control.

b) Letter dated October 6, 1955 from Acting General Manager G. W. Evington, Municipal Railway, 949 Presidio Avenue, San Francisco, acknowledging receipt of Parking Authority letter of September 15, 1955 with respect to relocation of the Ferry trolley and motor coach terminal and its effect on parking facilities in the area.

c) Letter from Mr. Edward D. Keil, attorney for Shoppers Downtown Parking Corporation enclosing the proposed Draft of Indenture of Trust in connection with the proposed 5th and Mission Garage.

This document was referred to counsel for review and advice of City Attorney Dion R. Holm.

. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for August, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$3,668.40	$4,135.80
Automobiles Parked	5,907	7,056
Rent Collected	$1,770.47	$2,040.16
Mission-Bartlett Parking Plaza		
Monthly Income	$2,833.15	$3,177.70
Automobiles Parked	19,872	16,231
Rent Collected	$1,501.57	$1,684.18
St. Mary's Square Garage		
Monthly Income	$32,844.34	$48,134.16
Automobiles Parked	18,897	24,495
Rent Collected	$1,305.77	$1,925.37

Ellis-O'Farrell Garage: The withdrawal of contemplated land acquisition under condemnation proceedings has been agreed to by the Parking Authority and the City and County of San Francisco provided Mr. David Shusett, president of Fairfax Service, Inc. proceeds with private project construction within 150 days from November 5, 1955.

5th and Mission Garage: Controller Harry D. Ross has certified the necessary funds for land acquisition in the amount of $2 million. The Finance Committee of the Board of Supervisors postponed approvel of the appropriation ordinance on October 11, 1955 for one week to determine its effect on the Swig Plan. According to a press release dated today, Mr. Swig has endorsed the Fifth and Mission garage project and is supporting the $11 million parking bond issue to appear as Proposition "D" on the coming November ballot.

Lakeside Village Parking Project: Controller Harry D. Ross has authorized the release of a statement that he will certify the expenditure of $35,000 for this project by November 1, 1955.

Freeway Fringe Parking Project: The Traffic Bureau of the City Department of Engineering is making a study of prospective costs and revenues contemplating the use of 468,000 square feet of Freeway right of way property under one of the following three possible operating plans:

1. Attendant fee collections at entrances.
2. Parking meter operation.
3. Ticket vending machine operation.

This comparative report should be received within a short time for specific consideration by the Authority.

13th Street-South Van Ness Avenue Parking Project: In accordance with a recommendation by the Parking Authority made to the Department of Public Works, the Police Department was requested to establish parking meters at the curb of 13th Street and South Van Ness Avenue. The Police Department has objected to the installation of parking meters at this location because of probable lack of use of the meters and recommends stall parking instead. Inspection of the area has been made by Mr. Ross Shoaf, Traffic Engineer; Sergeant Hegan of the Police Department; Mr. Y. Tatsakawa of the Department of Motor Vehicles; Deputy City Attorney Jerome Cohen; and Mr. Fisher and Mr. O'Toole of the Parking Authority for recommendations toward solving this problem.

Building Code Revisions: Efforts are being made to secure liberalization of the San Francisco Building Code to permit building economies and construction of mechanical type and other steel structure garages. A report with respect to tentative recommendations to be made by the Parking Authority will be forthcoming in the near future.

5 13th Street-South Van Ness Avenue Parking Project

Deputy City Attorney Jerome Cohen recommended to the Authority that the Department of Public Works be requested to recommend to the Board of Supervisors the granting to the State Division of Motor Vehicles of a revocable permit to provide parking space for patrons of the Motor Vehicles' office at the northwest corner of 13th Street and South Van Ness Avenue under conditions assuring adequate policing and maintenance of the area by the Division.

c. Haas moved that the Authority act in accordance with Mr. Cohen's recommendation. t was seconded by Mr. Berliner and unanimously approved.

. Approval of First Quarterly Report for 1955-1956

neral Manager Fisher presented the First Quarterly Report for the fiscal year 955-1956 to the Authority for its consideration and adoption. Mr. Thomson moved he adoption of the report. The motion was seconded by Mr. Haas and unanimously opted.

7 Consideration of Amendments to Procedural Ordinance of Board of Supervisors relating to parking facilities - to conform to amendments to Parking Law of 1949, etc.

puty City Attorney Cohen advised the Authority that certain proposed amendments t the procedural ordinance are necessary to bring it into conformity with the rking Law of 1949. This has been occasioned by the Board of Supervisors' solution which declared the necessity for the City and County of San Francisco t exercise the powers of the Parking Authority. He explained that these changes ll be recommended to the Board of Supervisors for action. They do not change the atus of the Parking Authority in any way and are being presented for information ly.

. Cohen referred to the Authority's request at the last Regular Meeting that he udy the legality of new legislation, with respect to the 5th and Mission Garage oposal by the Shoppers Downtown Parking Corporation, wherein a non-profit ganization would be permitted to negotiate a lease rather than the procedure calling for bids. After investigating this new legislation, it was Mr. Cohen's inion that there is a question of interpretation which might lead to time-nsuming litigation, and that the established procedure of calling for bids the project would be faster and safer and should be followed.

3 Visitacion Valley Merchants Association Request for Parking Study in Visitacion Valley

ssrs. Henry Schindel, Sydney J. Smith and Irvin L. Brown, representing the sitacion Valley Merchants Association, asked the Authority's study and sistance toward a solution to the parking problems in their area, namely on and Avenue. A location of 100' x 100' is available as a site and certain rchants in the area have agreed to assume underwriting of the project.

Hale advised these representatives that the Authority will inspect the area ., if deemed advisable, will seek the aid of the Police Department in making a rking demand study to determine further action with respect to the Association's quest.

George H. Allen, representing the Visitacion Valley Improvement Association, pported the Association's request and thanked the Authority for its interest willingness to help in the district parking problems of San Francisco.

2 New Business

Fisher presented some information on the economies of lift-slab, reinforced crete construction as produced by the Vagtborg Lift-Slab Corporation as being

orthy of consideration with respect to new building code recommendations and roposed new garage construction in San Francisco, and asked that he be authorized o inspect this type of construction in Los Angeles.

embers of the Authority agreed that the City Engineer's advice on this matter hould be obtained before authorizing the inspection trip.

r. Ray L. Hedlund spoke with disfavor toward the proposed 5th and Mission Garage, nd suggested that a recapture clause to the City and County of San Francisco be ncorporated in the legal documents in the event the proposal is not successful.

). Adjournment

here being no further business for discussion, the meeting adjourned at 4:35 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 72nd Regular Meeting

Wednesday, November 9, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 13, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Resolution No. 140 - Approval of alterations and improvements at Mission-Bartlett Parking Plaza as requested by Lessee. Recommended by Director of Property and City Engineer

7. Resolution No. 141 - Requesting Director of Property to conduct all procedures necessary for acquisition of properties for Fifth and Mission Garage site

8. Report on Visitacion Valley Parking Survey

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

ETING REPORT - 72nd Regular Meeting

Wednesday, November 9, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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RESENT:

uthority Members: Randolph Hale, Chairman
Harold A. Berliner
Walter A. Haas, Jr.
Albert H. Jacobs
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Miss Helen M. Ellis, Recording Secretary

ests: Marston Campbell, Jr., 150 - 17th St., Oakland, California
W. J. Benson, 2111 Franklin St.
J. B. Mendelson, Attorney, 68 Post St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Fred Catz, Selfpark System, 380 Beach St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Joseph M. Mouari, 3146 - 24th St.
Samuel H. Clark, American Institute of Steel Construction, 57 Post St.

1 Roll Call

Chairman Randolph Hale called the meeting to order at 3:30 P. M. The above listed mbers of the Authority responded to roll call, indicating a quorum was present.

2 Adoption of Minutes - Regular Meeting October 13, 1955

M. David Thomson moved that the reading of the above mentioned minutes be wived and that they be adopted as submitted. The motion was seconded by Mr. Jcobs and unanimously approved.

3 Communications and Report of General Manager - Vining T. Fisher

General Manager Fisher presented the following communications, on file in the office of the Parking Authority, in conjunction with his report, for the information al consideration of the Authority members:

$. Million Parking Bond Issue: At the City Election held November 8, 1955, the Parking Bond Issue vote was: Yes - 104,406; No - 100,048. This was short of the two-thirds vote necessary for passage; but constituted a majority approval of the parking program.

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for September, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$3,469.35	$3,952.15
Automobiles Parked	5,874	6,434
Rent Collected	$1,655.61	$1,934.19
Mission-Bartlett Parking Plaza		
Monthly Income	$2,293.55	$3,128.00
Automobiles Parked	17,541	16,592
Rent Collected	$1,500.00	$1,657.84
St. Mary's Square Garage		
Monthly Income	$31,716.44	$45,148.27
Automobiles Parked	17,123	23,597
Rent Collected	$1,268.65	$1,805.93

Lakeside Village Parking Project: The Authority's request for a $35,000 appropriation has been certified by Controller Harry D. Ross and is before the Finance Committee of the Board of Supervisors for its consideration today.

Building Code Revisions: Mr. Fisher called attention to the fact that the San Francisco Building Code is in the process of revision and that efforts are being made on the part of the Authority to obtain various changes which would permit utilization of certain types of garage construction, within the realm of safety, at minimum costs. Recommendations of the Parking Authority were transmitted to Supervisor John J. Ferdon, chairman of the Judiciary Committee of the Board of Supervisors under date of October 18, 1955.

Mr. Fisher reviewed a letter dated November 4, 1955 from Mr. W. H. Smith, vice president of Moffett Engineering Company, P. O. Box 54, Albany, California, recommending changes in the existing Building Code.

Mr. Hale asked that copies of this letter be made available to members of the Authority for consideration at the next regular meeting before further recommendations were made to the Judiciary Committee and the Bureau of Building Inspection.

5th and Mission Garage Project: A letter under date of November 3, 1955 from Supervisor Harold S. Dobbs, chairman of the Finance Committee, has been received, attaching copy of a letter from Shoppers Downtown Parking re-affirming their intention to bid for the lease of the 5th and Mission parking site for erection of a public garage thereon. Supervisor Dobbs requested that the Authority proceed with preparation of the necessary legal documents in connection with this lease proposal at the earliest possible moment.

Mr. Fisher reported that a meeting had been held on November 4, 1955 with Director of Property Philip L. Rezos and his assistant,

Mr. Earl P. Cutting, for the purpose of considering preliminary points of the lease documents for this project. Certain policy matters will be submitted to the Authority for its action and consideration within the very near future before preparation of the final documents by the City Attorney's office.

Mr. Fisher was instructed to advise Supervisor Dobbs that this matter is in process and will be completed as quickly as possible.

Minnatoma Plan by George S. Hill: Mr. Fisher reported that the Central Council of Civic Clubs has requested the Board of Supervisors to hold a public hearing on this plan, and at the request of the Assistant Clerk of the Board, a memorandum showing the activities of the Authority with respect to the plan has gone forward under date of November 2.

13th Street-South Van Ness Avenue Project: Director of Public Works Sherman P. Duckel has contacted Mr. E. R. Polhemus, manager of the State Department of Motor Vehicles, requesting assurance from the State that certain obligations will be assumed with respect to the granting of a revocable permit for the use of this area for parking purposes.

Visitacion Valley Traffic Survey: Secretary O'Toole, with the assistance of two representatives of the Police Department, made the first parking check in this area on Monday, October 31. The parking check scheduled for Friday, November 4, was cancelled because of zone painting in the neighborhood and is now scheduled for Friday, November 18, 1955.

Freeway Fringe Parking Project: In response to the Authority's request of September 30 for a survey of potential revenues and costs under various operating methods for areas located under the freeways, Director of Public Works Sherman P. Duckel reports that this survey is under way and should be completed within a short time.

Ellis-O'Farrell Garage: The 150-day period for Mr. David Shusett, president of Fairfax Service, Inc., to demonstrate performance of his plan for private development of this project started November 5, 1955.

. Resolution No. 140 - Approval of alterations and improvements at Mission-Bartlett Parking Plaza as requested by Lessee

r. Fisher presented correspondence under date of October 13, 1955, with attached lueprints, from the Mission Street Merchants Association Parking Corporation equesting approval of alterations to the attendant's shelter at the entrance of he Mission-Bartlett Parking Plaza. These alterations were approved by Director f Property Philip L. Rezos under date of October 21, 1955 and by Director of ublic Works Sherman P. Duckel under date of October 27, 1955.

e then presented Resolution No. 140 approving plans for alterations and improve-ents on the premises of the Mission-Bartlett Parking Plaza. Mr. Berliner moved ie adoption of this resolution. It was seconded by Mr. Thomson and unanimously pproved.

r. Marston Campbell vigorously opposed this action "in the interest of the taxpayer nd good government." He insisted that the lease terms under which this parking

plaza is operating should be reviewed with particular respect to the minimum rental requirement and the validation system used by the operating lessee.

Mr. Campbell was informed that these alterations were made at the expense of the lessee. He was also informed that the Controller of the City and County of San Francisco is presently making an audit of the financial status of this facility, and when completed, the Authority will be furnished a copy and it will become public property.

5. Resolution No. 141 - Requesting Director of Property to conduct all procedures necessary for acquisition of properties for Fifth and Mission Garage Site

Mr. Fisher presented Resolution No. 141 recommending appropriate action for acquisition of real property for the Fifth and Mission Off-Street Parking Site and explained that this is the procedure recommended by Deputy City Attorney Jerome Cohen, legal counsel to the Authority.

Mr. Walter Haas, Jr. moved the adoption of Resolution No. 141. It was seconded by Mr. Thomson and unanimously approved.

Mr. J. B. Mendelson, representing one of the property owners in the area, asked how far the Authority had proceeded with fundamental details and policies of the lease on this project. Mr. Hale referred him to Mr. Fisher's report wherein he stated that certain policy matters would be submitted to the Authority by the City Attorney's office for action and consideration before preparation of the final documents.

Mr. Wm. J. Benson advised the Authority that he has plans in work for the erection of a mechanical parking garage structure at the proposed Fifth and Mission off-street parking site. This structure would utilize 225 feet of the Mission Street frontage, would be nine stories high and provide for 1,044 parking spaces at a cost of $1,100,000. He asked that the Authority consider his alternate proposal for private project development. However, Mr. Benson conceded that a change in building restrictions would be necessary to permit construction of his garage.

Mr. Benson was advised by Mr. Hale that acquisition of the property would probably not get under way for two or three months and within that time the Authority would welcome a concrete plan from him and would give it due consideration when received.

Mr. Hale and Mr. Berliner both cautioned that the Authority cannot delay its program on uncertainties and must proceed with steps for acquisition of the property.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 4:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 73rd Regular Meeting

Wednesday, December 14, 1955
3:30 p.m.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The December meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting November 9, 1955

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Report on Visitacion Valley Parking Survey

7. City Engineer's Report on Proposed Freeway Fringe Parking Project

8. Resolution No. 142 - Recommending that Board of Supervisors authorize and direct Director of Property and City Attorney to proceed with Lakeside Village Parking Sites Acquisition.

9. Resolution No. 143 - Designating Civic Center Underground Garage Parking Site and Companion Matters

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF. ELMER E. ROBINSON, Mayor

MEETING REPORT - 73rd Regular Meeting

Wednesday, December 14, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Randolph Hale, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Jerome Cohen, Deputy City Attorney
Miss Helen M. Juzix, Recording Secretary

Guests: George W. Yelick, 432 - 28th Avenue, San Mateo, California
J. F. Prickett, Hotel Sutter, Sutter and Kearny Sts.
W. J. Benson, 2111 Franklin St.
J. B. Mendelson, 68 Post St.
Joseph M. Mouari, W. O. Files & Co., 225 Kearny St.
Fred Catz, Selfpark System, 380 Beach St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

. Roll Call - Secretary

hairman Randolph Hale called the meeting to order at 3:50 P. M. Secretary O'Toole alled the roll and all the above members responded, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting November 9, 1955

ember David Thomson moved that the above minutes be approved as submitted. Member arold A. Berliner seconded the motion; unanimously approved and adopted.

. Communications and Report of General Manager - Vining T. Fisher

ivic Center Plaza: Mr. Fisher read a letter, under date of November 28, 1955, from Chief Administrative Officer Thomas A. rooks which was in reply to our letter of November 17, suggesting that the design id construction plans of the Exhibit Hall should be coordinated with plans for an nderground garage structure. Mr. Brooks advised he had requested the Director of ublic Works to cooperate.

A letter from Director of Planning Paul Oppermann ted December 12, 1955, relative to our letter of December 8 regarding proposed cation of an underground garage in the northerly half of the Civic Center Plaza s also read. Mr. Oppermann stated that this proposal had been found to be in nformity with the Master Plan, and also that detailed plans for this project ould be submitted to the City Planning Commission for review and integration with e overall design of the Civic Center Plaza area and its surroundings.

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IRKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, Mayor

MEETING REPORT - 73rd Regular Meeting

Wednesday, December 14, 1955
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

uthority Members: Randolph Hale, Chairman
Harold A. Berliner
Albert H. Jacobs
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Jerome Cohen, Deputy City Attorney
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Fred Catz, Selfpark System, 380 Beach St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

. Roll Call - Secretary

hairman Randolph Hale called the meeting to order at 3:50 P. M. Secretary O'Toole alled the roll and all the above members responded, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting November 9, 1955

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. Communications and Report of General Manager - Vining T. Fisher

ivic Center Plaza: Mr. Fisher read a letter, under date of November 28, 1955, from Chief Administrative Officer Thomas A. rooks which was in reply to our letter of November 17, suggesting that the design nd construction plans of the Exhibit Hall should be coordinated with plans for an nderground garage structure. Mr. Brooks advised he had requested the Director of ublic Works to cooperate.

A letter from Director of Planning Paul Oppermann ated December 12, 1955, relative to our letter of December 8 regarding proposed ocation of an underground garage in the northerly half of the Civic Center Plaza as also read. Mr. Oppermann stated that this proposal had been found to be in onformity with the Master Plan, and also that detailed plans for this project ould be submitted to the City Planning Commission for review and integration with le overall design of the Civic Center Plaza area and its surroundings.

He stated that during the greater part of November and December, Mr. Eugene A. Barton, Traffic Engineer for the H. K. Ferguson Co., spent a great deal of time in San Francisco making an economic survey of the possibility of a garage in Civic Center. Mr. Ralph Olmstead, Vice President of this company, had also been in San Francisco surveying the situation with respect to possible private financing of the underground garage in this area. The Authority had, at the request of Mr. Barton, circulated some 9,000 to 10,000 Travel and Parking Survey questionnaires in the Civic Center area and the vicinity; the outcome of this survey should be forthcoming when Mr. Barton has had an opportunity to analyze and report the information to us. It will assist in estimating the amount of parking needed to serve this area, as well as the proposed new State Office Building adjacent to the Parking Authority and a possible new Federal Office Building contiguous to and within comfortable walking distance of the Civic Center Plaza. The H. K. Ferguson Company has stated that they will make an offer to the City to rent the north half of the Civic Center Plaza if their studies warrant.

Mr. Fisher attended a luncheon December 6, 1955 sponsored by the San Francisco Chamber of Commerce and attended by representatives of the Federal Bureau of Budget, General Services Administration, and other City Departments relative to the possible approval of a Federal Office Building location and necessity for parking in a building adjacent to or nearby. This is proposed to be a $25 million building intended to house 3,000 employees. The Federal Government is beginning to look favorably toward providing parking facilities with future new structures.

Fringe Parking: Mr. Fisher cited several examples of fringe parking operations in various other cities throughout the United States. The Committee on Parking of the American Municipal Association, in a bulletin of November 22, 1955, entitled "Items of Interest," reported on two fringe parking lots in Washington, D. C. and their apparent failure - generally only about half filled - due to the distance from town and the high cost of bus transportation to and from lots (Washington Post and Times Herald, 11/3/55).

Also noted in the Newark Sunday News of November 6, 1955, was the slow acceptance of the public of the "park-ride" plan offered to North Jersey commuters. In Milwaukee (Milwaukee Journal, 11/3/55) their planning board had approved 42 sites - practically all of which are now used for parking under either public or private ownership.

In reply to an inquiry addressed to the Public Service Coordinated Transport of Newark, N. J., Mr. J. M. Symington, Vice President in charge of operation, under date of November 17, gave a brief summary along with brochures of their two "Park-Ride" lots now in operation - both of which at this writing have not proven too successful.

Ellis-O'Farrell Garage: Architects Fulmer & Bower of Princeton, N. J., a firm engaged by David Shusett of Farifax Service, have prepared a sketch of the proposed garage at Ellis and O'Farrell Streets near Powell Street, showing a modernistic structure with two floors to contain shops and the remaining nine floors above to be a pigeon-hole type parking facility that will park cars automatically, with ingress via O'Farrell Street and egress via Ellis Street.

Mr. Fisher commented on the progress of the Ellis-O'Farrell garage, stating that he had met with Mr. David Shusett of Fairfax Service,, and Wm. Zeckendorf of Webb and Knapp. Mr. Zeckendorf informed him that he had acquired a half interest in the Ellis-O'Farrell project. Completion of the purchase of property should take place within 45 days, or by January 1. Announcement would be made at that time of the date of commencement of construction. Their 150-day waiting period (commencing on November 5) will expire on April 3, 1956. To further reassure the Authority, they had jointly issued a statement that there would be no reason for concern, and by that time they would have the project well under way.

13th Street-South Van Ness Avenue Project: Under date of December 7, 1955, Mr. Y. Tatsukawa, Assistant Manager, San Francisco Branch Office of the Department of Motor Vehicles, expressed the State's position on this proposed parking facility. He said the State could not assume liability on "leased" property; that funds cannot be appropriated to improve property unless some sort of assurance would be presented that the property would be available to the State for a period of at least one year and preferably two years. Mr. Tatsukawa requested that Mr. Sherman P. Duckel, Director of Public Works, forward his suggestions on this problem. Mr. Fisher stated that he had a conversation with Mr. Tatsukawa and assured him that the Authority would do everything possible to cooperate with the State and their desires. Action: Members David Thomson and Randolph Hale recommended that the City proceed to seek a solution through the City Attorney's office. Recommendation so ordered.

Telegraph Hill Area: On November 28, 1955 representatives from the Telegraph Hill Dwellers visited the office of the Parking Authority, and asked the Authority to give consideration to some off-street parking in the very congested Telegraph Hill district. It was agreed that the Authority could not possibly, under the present circumstances, consider appropriation of funds outside the Metropolitan District of San Francisco for parking purposes. Furthermore, that the primary function of the Authority is to supply parking needs in the business area. Recommendation: That parking be developed privately, and the General Manager was directed to so advise this group.

Haight-Ashbury Area: An informal request had been received from the Haight-Ashbury Merchants through their counsel, John Busterud, inquiring into the use of the Panhandle in Golden Gate Park for parking purposes. Action: Mr. Busterud was advised to take this matter up with the Recreation and Park Department. Mr. Busterud was also invited to present his case further at the January meeting of the Authority should he wish.

5th and Mission Garage Project: Since last meeting, this site has been deleted from the Swig Redevelopment area. Bonds for land acquisition are scheduled to be sold December 19, 1955, after which land acquisition procedures can commence.

Lakeside Village Parking Project: $35,000 was appropriated for this project, thus making it official and land acquisition can begin after proper action is taken by the Authority in passing Parking Authority Resolution No. 142, authorizing the Director of Property to proceed. (See below)

Miscellaneous: On November 30, 1955, Edward B. Newcomb, chairman; and Elmer Skinner of the Sub-Committee on Parking of the Grand Jury, paid an inspection visit to the Authority, at which time Mr. Fisher reviewed the Parking Authority - its program and developments - throughout the year. The Grand Jury will release their final report on our progress, along with all other departments investigated, in the near future.

The Authority is in receipt of an inquiry relative to parking problems from Sao Paulo, Brazil, directed to us by the Mayor's office, under date of December 13, 1955.

Under date of November 14, 1955, Mr. L. G. Farrant, Chief Designer and Vice President of Farspan Corporation, submitted to the Authority a photograph of a new drive-in customer self-parking garage to be constructed in Lincoln, Nebraska.

Financial Statement of Parking Operations: The following is a comparison of income and automobiles parked at the following facilities for October, 1954 and 1955:

	1954	1955
Civic Center Auto Park		
Monthly Income	$5,864.45	$5,376.23
Automobiles Parked	9,373	8,642
Rent Collected	$3,037.59	$2,755.88
Mission-Bartlett Parking Plaza		
Monthly Income	$2,725.65	$3,375.65
Automobiles Parked	21,270	17,855
Rent Collected	$1,500.00	$1,789.09
St. Mary's Square Garage		
Monthly Income	$32,502.60	$48.362.54*
Automobiles Parked	17,543	26,083
Rent Collected	$1,300.10	$1,934.50

*Highest month to date.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

(See below.)

5. Report on Visitacion Valley Parking Survey

Mr. Fisher reviewed a parking survey conducted at the request of the Visitacion Valley Merchants Association in the area commencing at Bayshore and Leland Avenue and proceeding westerly on Leland to Rutland Street. This survey was conducted under Secretary O'Toole's supervision with the assistance of the Traffic Department of the San Francisco Police Department on Monday, October 31 and Friday, December 2, 1955 at 15-minute intervals from 10:00 A. M. to 4:45 P. M. Mr. O'Toole, in his report, noted that the San Francisco Water Department owns three large lots which are presently being used for an easement for the water pipelines for the Spring Valley Lakes. Mr. Fisher stated that he had discussed the possible use of this

area with Mr. George Pracy, General Manager of the San Francisco Water Department, and Mr. Pracy commented that they would be happy to enter into an agreement with the Visitacion Valley Merchants and the Parking Authority to make the lots available on a cost-free basis for some such useful purpose. Mr. Fisher recommended and approved the report as submitted by Secretary O'Toole. Mr. Hale complimented Mr. O'Toole on his excellent report, stating that it was very complete, informative, and quite helpful. He suggested that, since there were no members of the Visitacion Valley Merchants Association present, the report be submitted to them for possible further action.

. City Engineer's Report on Proposed Freeway Fringe Parking Project

Mr. Fisher presented a report dated December 7, 1955 prepared by Director of Public Works Sherman P. Duckel in which he set forth his findings of a study of fringe parking in the freeway area bounded by 5th, 8th, Harrison and Bryant Streets. Action: Since this report had not been available before this meeting to the members of the Authority, Chairman Hale suggested that it should receive the careful study of the entire membership before giving it official consideration.

Mr. Fisher then read a letter under date of December 13, 1955 from Mr. John S. Daniels, State Right of Way Agent, Division of Highways, directed to the Parking Authority in which Mr. Daniels stated that it was the intention of the Division of Highways to offer the land for rent by private parking operators. Mr. Fisher said that upon receipt of this communication, he had telephoned Mr. B. W. Booker, Assistant Chief Highway Engineer for the District and explained the delay on the part of the Authority was due to the fact that the study conducted by the City Engineer's office had not been previously received. Mr. Booker stated that if the Authority would file with the State an official request for an extension of 30 days, he felt sure it would be granted. It was moved by Member Albert H. Jacobs, and seconded by Member Harold E. Berliner that a formal request should be filed with the Engineer of the Highway Division requesting an additional 30 days for study of the City Engineer's report. It was further decided by Mr. Hale that, in view of the present circumstances, this matter should be discussed at a special meeting - time and place to be decided upon later.

At this time, Mr. Fred Catz of Selfpark System criticized the Authority for its "obstructionist" tactics. He stated that for the past 8 months the Parking Authority had held up and otherwise obstructed private capital from developing these lots. Mr. Hale stated that with the receipt of the City Engineer's report on this area the Authority would proceed with action based on this report. Member David Thomson expressed his resentment at Mr. Catz' reference to the Authority being "obstructionists." Member Albert H. Jacobs stated that the Authority may be able to put together a plan that private enterprise cannot, by cooperation between the Parking Authority and the Municipal Railway. Mr. Catz stated that private interests were willing to submit bids for this proposed area instead of spending taxpayers' money. He stated that if private enterprise cannot do anything, then he would say for the Authority to go ahead. The foregoing action was unchanged.

7 Resolution No. 142 - Recommending that Board of Supervisors authorize and direct Director of Property and City Attorney to proceed with Lakeside Village Parking Sites acquisition

General Manager Fisher read the resolution (copy attached). David Thomson moved for adoption; seconded by Albert H. Jacobs; unanimously approved and adopted.

8. Resolution No. 143 - Designating Civic Center Underground Garage Parking Site and Companion Matters

Mr. Fisher prefaced the reading of Parking Authority Resolution No. 143 (copy attached) by stating that the Civic Center site had long been before the Authority as a possible site for an underground garage as mentioned in his report; that new Federal and State buildings are contemplated for this area; that it was his feeling that it would still be possible to tie in the construction details of an underground garage with a Convention Hall; and the time had now come to officially designate this site as recommended by the Parking Authority.

Deputy City Attorney Jerome Cohen then outlined the procedure to be followed in proceeding with this project:

1) Authority should designate the area.
2) City Attorney will then prepare a joint working agreement between the Recreation and Park Commission, Parking Authority, and City and County of San Francisco. (Since the Recreation and Park Commission has no funds to construct a garage, it will be necessary for the City and County to be a party to the joint working agreement, also to provide service of the City Attorney in drawing up legal documents. Therefore, the City is also a party to the joint working agreement.)
3) Recreation and Park Department then introduce joint working agreement with Parking Authority and City and County of San Francisco to their Commission, when approved.
4) Subsequent resolution presented by Authority authorizing Chairman of Parking Authority to execute joint working agreement.
5) Board of Supervisors, if all requirements meet with their satisfaction, will designate area pursuant to Resolution No. 143 and approve joint working agreement.

Mr. Cohen stated that the Civic Center area was never officially designated by the Parking Authority; merely included it in one of its projects.

Motion: Member Harold A. Berliner moved adoption of Parking Authority Resolution No. 143; Member David Thomson seconded motion; Resolution No. 143 unanimously approved and adopted.

9. Public Discussion of Agenda Matters

Upon the request of the Chairman, Mr. W. J. Benson reported very slow progress on his attempted acquisition of land sites for a privately financed garage at Fifth and Mission as previously suggested. Though he has the necessary money available, he stated that the property owners were unwilling to move unless the Authority was more definite.

10. Adjournment

There being no further business, Member Harold A. Berliner moved adjournment. Member David Thomson seconded the motion and the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 142
Adopted: December 14, 1955

Approved: Jerome Cohen
Deputy City Attorney

RECOMMENDING APPROPRIATE ACTION FOR ACQUISITION OF REAL PROPERTY FOR LAKESIDE VILLAGE OFF-STREET PARKING SITES

WHEREAS, the Parking Authority of the City and County of San Francisco and the City and County of San Francisco have entered into a certain Joint Working Agreement, which Agreement and terms thereof provide for the exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain land in said City and County in connection with the Lakeside Village Off-Street Parking Site, and the construction and operation thereon of an off-street parking facility; and

WHEREAS, the Parking Authority, in accordance with Section 1 of said Joint Working Agreement, as agent for the City and County of San Francisco, is authorized and obligated to coordinate and expedite all actions to be taken by the parties and to recommend to the City all actions to be taken by it and requisition the service required to be performed by the departments and officers of the City and necessary for the completion of said venture; now, therefore,

BE IT RESOLVED, that the Parking Authority, acting as the agent for the City and County of San Francisco and in accordance with its authority and obligations contained in said Joint Working Agreement recommends that the City and County of San Francisco proceed forthwith to acquire the real property for the Lakeside Village Off-Street Parking Site and requests that the Board of Supervisors of the City and County of San Francisco:

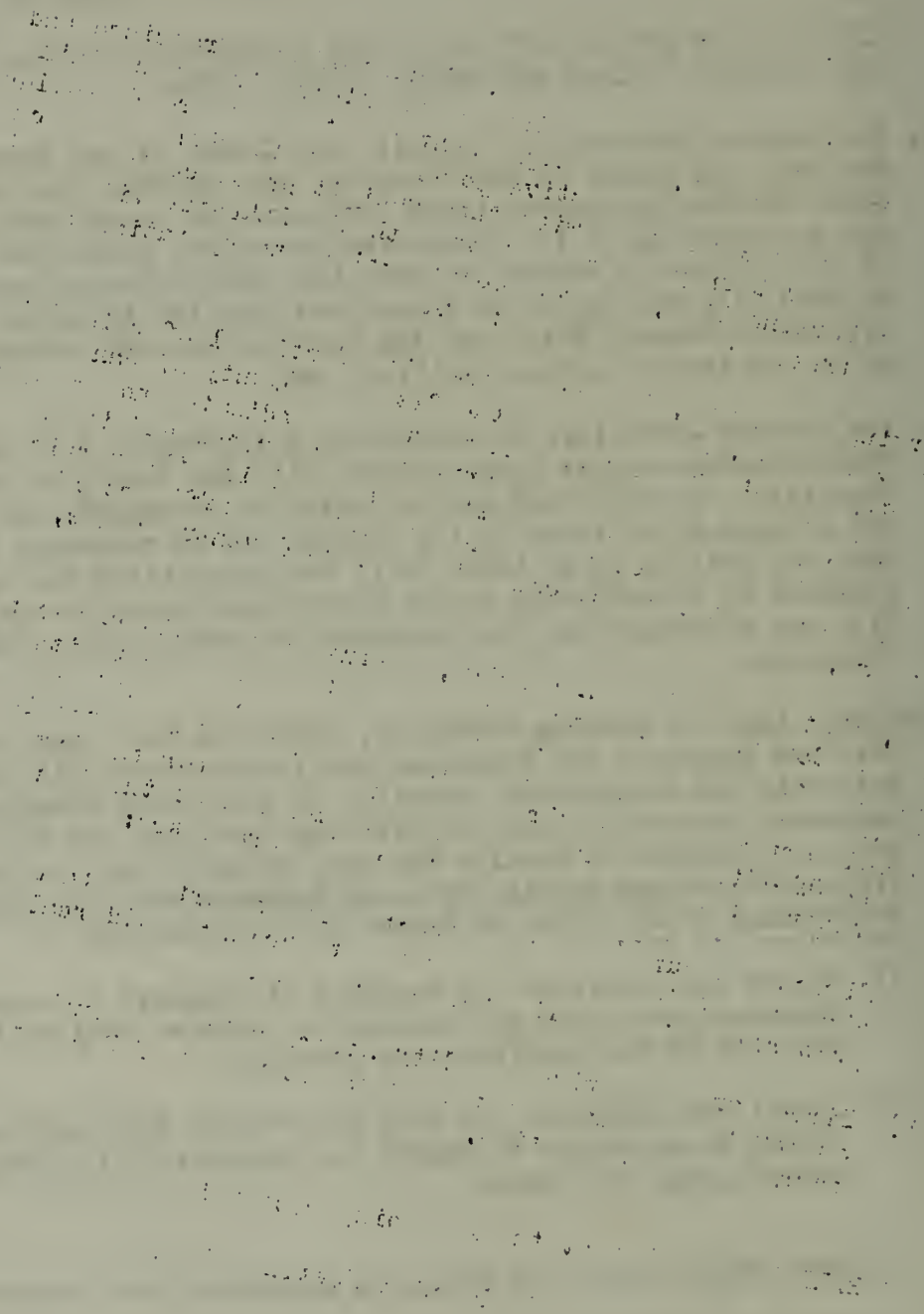
a) Direct and authorize the Director of Property to take whatever action may be necessary to acquire said real property by the earliest date possible;

b) Direct and authorize the City Attorney to take such action as may be necessary to assist the Director of Property in carrying out his duties.

I HEREBY CERTIFY that the foregoing resolution was adopted on

December 14, 1955 at the Regular Meeting of the Parking Authority.

Thomas J. O'Toole
Secretary to the Authority



RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, *Mayor*

Resolution No. 143
Adopted: December 14, 1955

Approved: Jerome Cohen
Deputy City Attorney

APPROVING SITE FOR PUBLIC PARKING FACILITY IN CIVIC CENTER AREA, AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSE, ALL PERTAINING TO THE CIVIC CENTER PARKING PROJECT.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949, and

WHEREAS, it is the function and purpose of said Parking Authority to recommend and provide additional off-street parking facilities in the City and County of San Francisco; and

WHEREAS, said Parking Authority, after careful investigation, study and deliberation, and upon the basis of competent and impartial economic and engineering advice, has found and determined that additional off-street parking facilities are needed immediately and are justified in the vicinity of Civic Center Plaza in San Francisco, and

WHEREAS, careful analysis of potential sites for a public parking garage in the vicinity of Civic Center Plaza led to the conclusion that the utilization of the sub-surface area of Civic Center Plaza as the location of a public parking garage will best serve the public interest; and

WHEREAS, the site in question may best be described as that certain real property within the City and County of San Francisco, to Wit:

> Commencing at the point of intersection of the southerly line of McAllister Street with the easterly line of Polk Street; and running thence southerly along the easterly line of Polk Street 309 feet 4½ inches; thence at a right angle easterly 412 feet 6 inches to a point on the westerly line of Larkin Street; thence at a right angle northerly along last named line 309 feet 4½ inches to the southerly line of McAllister Street; thence at a right angle westerly along last named line 412 feet 6 inches to the point of commencement.
>
> Being the northerly one-half of the Civic Center Plaza; also being a portion of Assessor's Block 788.

and

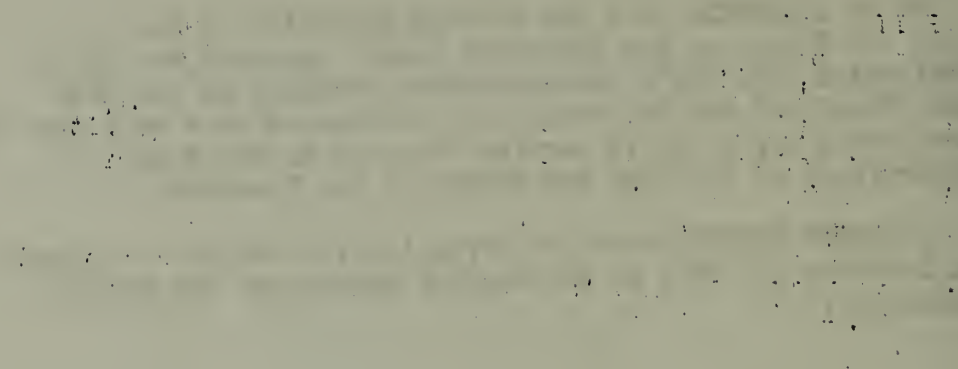
WHEREAS, said site will provide a location for public parking facility which will best serve the public convenience and necessity; now therefore

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.
ELMER E. ROBINSON, *Mayor*

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above designated site for a public parking facility in the City and County of San Fr ncisco, and recommends that said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

I HEREBY CERTIFY that the foregoing resolution was adopted on December 14, 1955 at the Regular Meeting of the Parking Authority.

Thomas J. O'Toole
Secretary of the Authority



RKING AUTHORITY
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIF.

OF THE CITY AND COUNTY OF SAN FRANCISCO

ELMER E. ROBINSON, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 74th Regular Meeting

Wednesday, January 11, 1956
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The January meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting December 14, 1955

3. Election of Chairman for 1956

4. Communications

5. Report of General Manager - Vining T. Fisher

6. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

7. Consideration of Provisions to be incorporated into 5th and Mission Garage lease

8. Report on Freeway Fringe Parking

9. Resolution No. 144 Approving General Manager Trip to Los Angeles to attend Parking Forum and inspect mechanical parking gate operations

10. Resolution No. 145 Approving General Manager participation in Transportation Panel, February 3, 1956

11. Approval of Second Quarterly Report for 1955-1956

12. New Business - Consideration of Portsmouth Square Garage Study

13. Public Discussion of Agenda Matters

14. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 74th Regular Meeting

Wednesday, January 11, 1956
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Randolph Hale, Chairman
Harold A. Berliner
Walter A. Haas, Jr.
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Edward D. Keil, Keil & Connolly, 244 Kearny St.
Ross T. Shoaf, City Traffic Engineer, 359 City Hall
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Paul L. Lamson, Metropolitan Parking Corp., 750 Bush St.
Wm. G. Barr, Administrative Director, National Parking Association, Washington, D. C.
Fred Catz, Selfpark System, 380 Beach St.
John S. Mallock, General Contractor, 1360 Montgomery St.
J. W. Walsh, Jr., Public Relations, 604 Commercial St.
Harold V. Starr, San Francisco Chamber of Commerce, 333 Pine St.
W. J. Benson, 2111 Franklin St.
Wm. H. Woodfield, Jr., Shoppers Downtown Parking, Russ Bldg.
Peter W. Welch, Parking & Transit Commission, Portland, Oregon

1. Roll Call - Secretary

Chairman Randolph Hale called the meeting to order at 3:30 P. M. All members of the Parking Authority responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting December 14, 1955

Mr. Walter Haas, Jr. moved that the reading of the above mentioned minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Albert H. Jacobs and unanimously approved.

3. Election of Chairman for 1956

Chairman Hale called for nominations for the office of Chairman of the Authority for 1956. Mr. David Thomson asked for the pleasure of nominating Mr. Harold A. Berliner. Mr. Albert H. Jacobs seconded the nomination and by unanimous vote Mr. Berliner was elected Chairman of the Parking Authority for the ensuing year.

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n reqlinquishing the chairmanship, Mr. Hale expressed his appreciation for the ooperation and support given him during the past year by his fellow members and taff, to Deputy City Attorneys Jerome Cohen and John E. Barricklo, and to the fficial family of the City of San Francisco.

n assuming the chairmanship, Mr. Berliner expressed his gratitude for the onfidence placed in him by his fellow colleagues and stated that he would "seek conference with Mayor George Christopher at his earliest convenience to scertain his views on the problem of parking which is so vital to the betterment nd advancement of a greater San Francisco."

. Communications

eneral Manager Fisher presented the following communications, on file in the ffice of the Parking Authority, for the information and consideration of the uthority members:

a) "Items of Interest" as issued by the American Municipal Association Committee on Parking will be furnished to Authority members in the future.

b) Letter dated January 9, 1956 from Chief of Police George M. Healy, San Francisco Police Department, re turning movements at the proposed 5th and Mission Streets garage location.

c) Letter dated December 16, 1955 from Assistant State Highway Engineer B. W. Booker granting a 30-day extension of time on the Authority's freeway fringe parking plan.

d) Letter dated January 4, 1956 from Mr. John R. McGrath, Clerk of the Board of Supervisors, requesting consideration of the feasibility of constructing an underground garage in Portsmouth Square.

e) Letter dated January 4, 1956 from the San Francisco Lodge, Chinese American Citizens Alliance endorsing the Portsmouth Square underground garage project.

. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:

	November 1954	November 1955
Civic Center Auto Park		
Monthly Income	$5,364.70	$4,595.00
Automobiles Parked	8,671	7,735
Rent Collected	$2,749.23	$2,305.12
Mission-Bartlett Parking Plaza		
Monthly Income	$2,940.50	$3,372.98
Automobiles Parked	21,158	17,448
Rent Collected	$1,543.47	$1,787.68
St. Mary's Square Garage		
Monthly Income	$35,893.10	$48,282.28
Automobiles Parked	19,990	24,758
Rent Collected	$1,435.72	$1,931.29

akeside Village Parking Project: Purchase of the site at the southeast corner of 19th and Ocean Avenues in the amount of $12,000 was approved and the necessary documents forwarded o the Director of Property for processing.

llis-O'Farrell Garage: Private purchase of the Kress properties was completed January 3, 1956 by Fairfax Service, Inc. nd Mr. David Shusett, president of the company, anticipates construction to start n or about April 1.

reeway Fringe Parking Project: On January 5, 1956 the City Planning Commission approved the area bounded by 5th, 8th, Bryant and Harrison Streets, and its proposed use for freeway ringe parking purposes, as not being in conflict with the Master Plan of the City nd County of San Francisco.

nual Parking Forum: Mr. Fisher attended the Annual Parking Forum sponsored by the National Parking Association and est Coast Parking Association in Los Angeles on January 10, 1956 as a representa- ve of the Authority and the League of California Cities and as one of the speakers the meeting. A written report of this meeting will be made at a later date.

An inspection of the Parcoa mechanical parking te was also made at four parking lots in the Los Angeles area, and very favorable ports were given on this type of operation.

change Center Garage: This garage opened on January 9, 1956 under the operation of S. E. Onorato Garages. It is located 235 Pine Street and has a capacity of 220 automobiles.

h and Howard Parking Plaza: This parking lot opened in early December. Rates are 15¢ an hour and satisfactory business is ported.

Civic Center Underground Grage: The required resolution and agreement for the designation of an underground garage beneath the Civic Center Plaza have been filed with the creation and Park Commission and are scheduled for action January 12, 1956.

By Area Rapid Transit Report: This report was issued January 5, 1956, and provides for stations adjacent to existing or proposed structures advocated by the Parking Athority at Powell and Market Streets, Civic Center, and Kearny and California Streets.

6 Consideration of Provisions to be incorporated into Fifth and Mission Garage Lease

M. Berliner presented the "Prospectus of Fifth and Mission Garage" dated December 30, 1955. Mr. Fisher made a brief summary of its contents and concluded:

"The established vast parking need in the area and the potentialities of the large 108,000 square foot site in permitting its provision thereon, has led to the conclusion that it shall be the intention of the Authority to

recommend that bidders shall comply with:

1. Requirement for construction of a garage of a minimum size of 4 parking levels with a minimum capacity of 1,400 parking stalls.

2. Requirement for construction of foundations that will permit the later addition of a minimum of 2 additional parking levels, or the erection of a mechanical parking structure of equal minimum capacity.

"Furthermore, that the Call for Bids and Lease documents shall provide that in the award of the bid to the highest and best responsible bidder that greater weight shall be given those bids that undertake to immediately construct a garage of most capacity.

"Thus, the principal competitive features of the bid will become:

1. The percentage of gross revenues payable as rent.

2. The parking, and intrinsic, value of the structure.

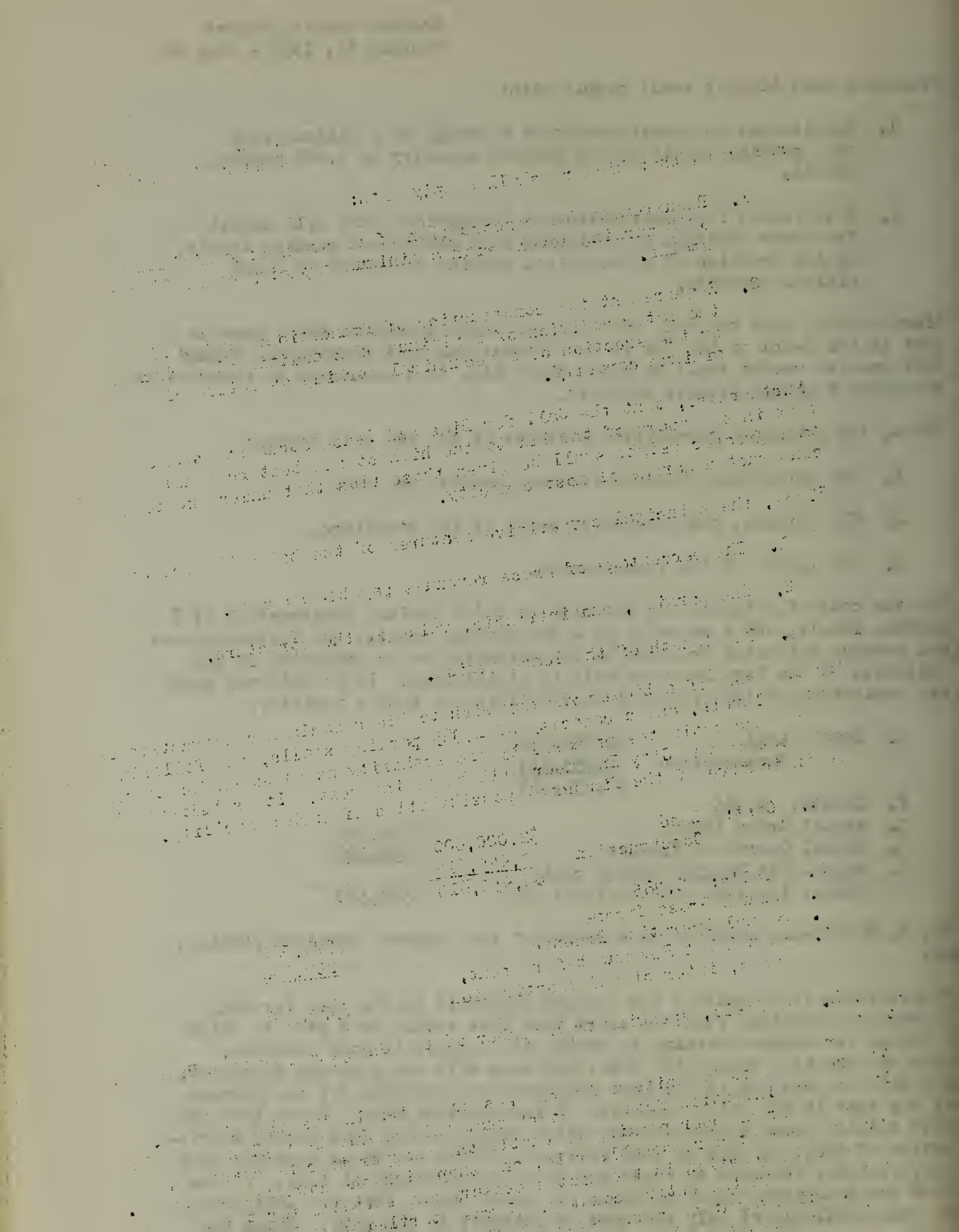
3. The length of the lease period.

"In the case of a bidder who may wish to bid a maximum construction of 7 parking levels, and a capacity of 2,385 parking stalls, the following cost and revenue estimates prepared by the Authority as an extension of the estimates of the City Engineer will be of interest. It is believed they are indicative of the financial possibilities of such a facility.

1.	Cost: Land	$2,000,000	
	Construction	3,955,613	
		$5,955,613	
2.	Stalls: 2,385		
3.	Annual Gross Income		$774,520
4.	Annual Operating Expense		200,000
5.	Annual Net Revenue before rent, taxes, interest and amortization		$574,520

Mr. Wm. H. Woodfield, speaking as a member of the Shoppers Downtown Parking, stated:

"There seems to be quite a few changes suggested in the plan for bid. It was our intention from the start that this should be a plan to build a garage for shopper parking to enable the shopper to come downtown, park his car at a reasonable rate, and shop with the downtown merchants. The site in question is the most necessary and suitable for the purpose of any spot in the entire country. I was startled when I heard that you were talking about a ground lease which would include full taxes, amortization of land, as well as bond interest. There can be no need for land amortization, inasmuch as there can be no obsolescence of land. It has been our intention, which we hoped you would share, that the land should be made available at only the cost of interest to the city. Since the



project itself will sufficiently increase surrounding land values, it is furthermore apparent that there is no need for you to require tax payments. If you expect to limit parking rates to an indicated 15¢ an hour, I am sure you will not get a bid if it is your further intention to exact land amortization and taxes. It is my firm judgment that if you require payment for lost taxes and for ground obsolescence, that you are not serving the public, inasmuch as these additional financial requirements are actually being taken from the public in a project such as this that we intend shall be a non-profit operation. I think you should carefully consider our objective of low-cost parking rates with a non-profit operation by merchants and property owners for the purpose of enabling the lessee to pass on low rates for the benefit of shoppers."

Mr. Berliner asked Mr. Woodfield to study the Prospectus, which indicates that the Authority's objectives can be realized.

Mr. Edward D. Keil, attorney for the Shoppers Downtown Parking, stated that his organization had employed Mr. John Gould, consulting engineer, and Mr. Dwight Merriman, financial adviser, to make technical comparisons and asked that the Authority withhold a determination until this analysis can be presented at its February 8 Regular Meeting

Mr. Jacobs asked that the all-day parker not be discriminated against in plans for the parking facility in this area and suggested the addition of one floor or the provision of roof parking on the already existing top floor, using a separate entrance and control gates, which would help in overcoming any financial burden.

Action: The "Prospectus of Fifth and Mission Garage" was approved and will be presented to Deputy City Attorney Cohen for assistance in drafting the legal documents for submission to the Board of Supervisors.

. Report on Freeway Fringe Parking

Mr. Fisher presented the "Report and Recommendation on Land Use of Freeway Routes for Off-Street Parking by the San Francisco Parking Authority." The location comprises an area of 468,000 square feet bounded by Fifth, Eighth, Harrison and Bryant Streets with parking accommodations for 1,800 automobiles with shuttle bus service from the proposed facility to the central business district.

The study has been made at the request of the Streets and Highways Committee of the Board of Supervisors and at the urgency of the San Francisco Chamber of Commerce, the Down Town Association, the Parking and Transit Council and the Director of Planning and recommends:

"That the Board of Supervisors designate the subject area as a site for off-street public parking purposes and instruct the Director of Property and the City and County of San Francisco to negotiate a contract for its use for said purpose with the Division of Highways of the State of California under terms whereby the City will assume the full cost of improvements, supervision, and operation and the State will lease the land for said purpose for a 10-year period at a rental in accord with anticipated revenues and the public nature of the undertaking.

"And further, that the Public Utilities Commission be requested to establish the shuttle bus service as proposed to serve patrons of the fringe parking facility when it may be completed and opened for operation.

"And further, that the sum of $200,000 be appropriated from funds that may be available for the purpose for the improvement and equipment of the facility."

Deputy City Attorney Cohen presented Resolution No. 146 rescinding Resolution No. 135 which approved an area bounded by Sixth, Seventh, Bryant and Harrison Streets as a site for public parking facility and recommended said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

Action: Mr. Haas moved adoption of Resolution No. 146, which was seconded by Mr. Thomson and unanimously adopted.

Mr. Cohen then presented Resolution No. 147 approving an area bounded by Fifth, Eighth, Bryant and Harrison Streets as a site for a public parking facility and recommending said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

Action: Mr. Haas moved adoption of Resolution No. 147, which was seconded by Mr. Thomson and unanimously adopted.

Mr. Fisher advised that the Authority action by the preceding resolutions, together with the "Report and Recommendation" would be filed with the Board of Supervisors for its consideration.

8. Resolution No. 144 Approving General Manager Trip to Los Angeles to Attend Annual Parking Forum and Inspect Mechanical Parking Gate Operations

Action: Mr. Thomson moved adoption of Resolution No. 144, which was seconded by Mr. Jacobs and unanimously approved.

9. Resolution No. 145 Approving General Manager Participation in Transportation Panel February 3, 1956

Action: Mr. Hale moved adoption of Resolution No. 145, which was seconded by Mr. Thomson and unanimously approved.

10. Approval of Second Quarterly Report for 1955-1956

Action: Mr. Thomson moved the adoption of the Authority's Second Quarterly Report for 1955-1956, which was seconded by Mr. Jacobs and unanimously approved.

11. New Business - Consideration of Portsmouth Square Garage Study

Mr. Fisher advised that the Authority had been requested by the Board of Supervisors to consider the feasibility of constructing an underground garage in Portsmouth Square. He recommended that opinions and factual data be requested from the City Engineer, Police Department and City Planning Department; that comparative

business figures of businesses adjacent to St. Mary's Square Garage be obtained from the Chinese Chamber of Commerce; and that a supplemental appropriation be requested for the City Engineer to make a detailed study of a proposed garage if justified by results of the foregoing.

Action: Mr. Jacobs moved that these recommendations be accepted and followed. The motion was seconded by Mr. Hale and unanimously approved.

Mr. J. W. Walsh, public relations, appeared on behalf of a group of Telegraph Hill residents requesting assistance in the alleviation of the congested parking situation in the area and suggesting that some of the dead-end streets, such as Union Street between Calhoun Terrace and Sansome Street, be considered as a possible site for a mechanical garage structure, and that the Authority use its powers of condemnation to obtain the property.

Action: Mr. Berliner asked that Mr. Walsh furnish the Authority with his request in writing for further study and survey.

2. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 75th Regular Meeting

Wednesday, February 8, 1956
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 11, 1956
Special Meeting February 1, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Preliminary Report on proposed Portsmouth Square Garage

7. 5th and Mission Garage:

a) Consideration of offer of Shoppers' Downtown Parking Corporation to advance funds for garage construction on a loan basis.

b) Further consideration of basic lease terms.

8. Consideration of designating use of $2 Million Parking Bond Fund balance for one or more additional downtown parking garage sites

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 75th Regular Meeting

Wednesday, February 8, 1956
3:30 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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RESENT:

uthority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert H. Jacobs
David Thomson

ıthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary to the Authority
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

ıests: T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Paul L. Lamson, Metropolitan Parking Corp., 750 Bush St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
J. B. Mendelson, Attorney, 68 Post St.
W. J. Benson, 2111 Franklin St.
Fred Catz, Selfpark System, 380 Beach St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
J. Joseph Sullivan, Attorney, 111 Sutter St.
Charles Fleischman, Chairman, Grand Jury Traffic & Parking Authority Committee, 2285 Palou Ave.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Charles Shafran, 266 - 32nd Ave.

Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 3:30 P. M. The above sted members responded to roll call, indicating a quorum was present.

Adoption of Minutes - Regular Meeting January 11, 1956
Special Meeting February 1, 1956

. David Thomson moved that the reading of the minutes be waived and that they be opted as submitted. The motion was seconded by Mr. Randolph Hale and unanimously proved.

Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:	Civic Center Auto Park	December 1954	December 1955
	Monthly Income	$4,198.00	$3,764.88
	Automobiles Parked	6,915	6,470
	Rent Collected	$2,076.39	$1,825.90

Financial Statement of Parking Operations (cont'd):

Mission-Bartlett Parking Plaza	December 1954	December 1955
Monthly Income	$4,531.25	$5,828.95
Automobiles Parked	28,242	28,260
Rent Collected	$2,401.56	$3,089.34
St. Mary's Square Garage		
Monthly Income	$43,666.46	$52,799.86
Automobiles Parked	26,321	28,296
Rent Collected	$1,746.66	$2,112.00

Civic Center Underground Garage: The Recreation and Park Commission is scheduled to designate the sub-surface of the north half of Civic Center Plaza as a site for an underground garage at its meeting February 9, 1956.

Ellis-O'Farrell Garage Project: Mr. David Shusett, president of Fairfax Service, Inc., has reiterated his intention to begin construction of this project about April 1.

13th Street-South Van Ness Avenue Project: Mr. Fisher and Mr. O'Toole met on January 24, 1956 with Mr. E. R. Polhemus, branch manager, and Mr. Edward E. Kranick of the San Francisco office of the Department of Motor Vehicles; Mr. E. K. Ball, chief, Division of Field Office Operations, Sacramento; and Deputy City Attorney Bernard J. Ward, with respect to the legality of closing, policing and maintaining 13th Street between South Van Ness Avenue and Mission Street for off-street parking purposes for the benefit of the Department of Motor Vehicles. It was agreed that further investigations would be mutually explored by the State officials and the City Attorney's office.

San Francisco Building Code: Revision of the San Francisco Building Code with respect to mechanical garage construction will be heard by the Judiciary Committee of the Board of Supervisors February 9, 2:00 P. M.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen reported that the legality of the Parking Authority's powers to issue revenue bonds without a vote of the electorate is under study by bonding attorneys and as yet they have not reached a conclusion. Opinion No. 934 rendered by the City Attorney under date of March 22, 1955 states that, "the Parking Authority has the power to issue revenue bonds for off-street parking facilities in San Francisco." However, the final answer rests with the opinion of the bonding attorneys.

5. Preliminary Report on proposed Portsmouth Square Garage

In response to a request from the Board of Supervisors that consideration be given to the feasibility of constructing an underground garage beneath Portsmouth Square and in accordance with instructions at the January regular meeting of the Authority, opinions as to the practicability of this proposal had been requested from the City Engineer, City Planning Department and the Police Department.

'he City Engineer has replied that the information requested "can be gathered and resented in a parking report for an estimated cost of about $500."

aptain Otto Meyer, director of traffic of the Police Department, states, "We esitate to comment on the practicability of a garage at Portsmouth Square. As you now, the southeast corner of Washington and Montgomery Streets has been leased for 9 years. The lessee intends to have constructed a 500-stall garage, and hopes he existing building will be rezed and the garage completed sometime early next ear. We have been informed that the lessee must start the project by 1959."

he matter is under study by the City Planning Department and an opinion should e forthcoming in the early future.

ooperation in securing factual data as to increased business conditions in the rea has been assured by the Chinese Chamber of Commerce.

ction: Recommended that this proposal be given further consideration following receipt of the City Planning Commission's opinion.

. Fifth and Mission Garage

eputy City Attorney Cohen reported that a study of Section 32809 of the Streets nd Highways Code (a part of the Parking Law of 1949 under which the Authority was stablished) indicates that the Parking Authority, or the City and County of San rancisco acting as such, can accept financial assistance for this project subject o repayment of the debt incurred by revenues derived from operations of the facility.

r. Edward Keil, attorney for the Shoppers' Downtown Parking Corporation, stated hat his interpretation of Section 32809 coincides with Mr. Cohen's and that his rporation is ready to proceed with negotiations for the financing and construction f the Fifth and Mission Garage under the terms and limitations of this section, to e followed by competitive bidding on the operation of the facility.

tion: Upon motion by Mr. Thomson, which was seconded by Mr. Hale, it was unanimously agreed to proceed with negotiations for financing and construction of the Fifth and Mission Garage within the terms and limitations of Section 32809 of the Streets and Highways Code of the State of California.

Authority members and staff agreed to meet with Mr. John Gould, consulting engineer, 149 California Street, on Friday, February 17, 12:00 noon, to inspect his plans and models of the proposed garage.

7 Consideration of designating use of $2 Million Parking Bond Fund balance for one or more additional downtown parking garage sites

M. Fisher read a letter from Mr. W. J. Benson dated February 8, 1956 in which h proposed erection of mechanical parking garages at eight possible locations i the downtown area.

M. David Thomson reported on an inspection of mechanical garage sites made by himself, Mr. Berliner, Mr. Fisher and Mr. O'Toole on Saturday, February 4, 1956.

The results of this survey pointed to the Sutter-Stockton site as the most desirable garage location in the central business area located north of Market Street. Next in priority would be the Market-Mission site. He also stressed the Anna Lane location between Eddy, Ellis, Mason and Powell Streets as an excellent location for either a mechanical or ramp type garage.

Mr. Fisher reviewed a report from Mr. Ross T. Shoaf, traffic engineer of the Bureau of Engineering, on the advantages and disadvantages of mechanical type parking garages as follows:

a) Mechanical garages have a place where land costs are very high and the areas available for parking are amsll. This advantage is partly obviated by the necessity for a fairly large reservoir area.

b) Ramp type garages have the advantages of lower first and operating costs and the ability to accept entering vehicles and store them at high hourly rates of entrance. They are also less susceptible to breakdown troubles than the mechanical type of garage.

c) In almost all cases ramp type garages would be more advantageous for the Parking Authority to construct then mechanical type garages because with the power of condemnation, the Authority has the ability to select parcels of land of adequate area for parking facilities. In some desirable locations, however, prohibitive land costs of adjacent parcels of land might prevent the assembling of large land units for garages in which case a mechanical garage may well have an advantage. For this reason where a parking facility is to be constructed the relative merits of mechanical and ramp type garages should be assessed for that particular area without pre-judgment.

Mr. Fisher was instructed to obtain further information from Mr. Shoaf as to the basis for his conclusions.

Mr. Benson advised the Authority that he was prepared to purchase an area 32' x 120' at the Sutter Stockton location and erect a 1,400-stall garage thereon at an estimated cost of $1,600,000.

Mr. Fisher read a statement from Mr. Tom Gray, manager of the Down Town Association, backing the Sutter-Stockton Garage 100% and urging that the project "go full speed ahead."

Mr. Edward Keil announced that he had been retained as legal counsel for a group of downtown businessmen in the Sutter-Stockton area to form a non-profit organization, similar to the Fifth and Mission organization, to aid in the land purchase, financing and construction of the proposed garage under the aforementioned Section 32809 of the Streets and Highways Code.

Mr. Cohen advised that financial assistance in the land purchase from such a non-profit organization would be permitted under the section - it is not limited to any particular source of financial assistance. He also advised that other groups or individuals would be permitted to negotiate under the same plan.

Mr. Fisher advised that the Director of Property had re-evaluated the individual parcels of property in the area and the land purchase deficit might not be as great as anticipated.

Action: Mr. Fisher presented Resolution No. 148 approving the site for a public parking garage in the Sutter-Stockton Streets area, and recommending designation of same by the Board of Supervisors for said purposes. Mr. Jacobs moved adoption of the resolution. It was seconded by Mr. Thomson and unanimously approved. (Copies available in Parking Authority office.)

8. New Business

Mr. Berliner stated that the Authority will proceed as rapidly as possible with the designated Fifth and Mission and Sutter-Stockton projects and at the same time seek financing for its program which has been under consideration for the past several years; namely, the following projects: Civic Center Underground Garage, Jones-Golden Gate Garage, Market-Mission Garage, and Minnatoma Parking Plaza, as well as additional facilities for all-day parkers downtown, and for shopper-parkers in the neighborhood districts.

He asked that the next meeting be held on Friday, February 17, at 4:00 P. M., but that future meetings be held weekly on Thursday at 4:00 P. M.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 76th Regular Meeting

Thursday, February 23, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The February 23, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting February 17, 1956
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Action on Supplemental Budget for Fiscal Year 1956-1957
7. Sutter-Stockton Garage: Review of cost and revenue estimates as basis of plan for financing and construction
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 76th Regular Meeting

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Thursday, February 23, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Harold A. Berliner, Chairman
Walter A. Haas, Jr.
Randolph Hale

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

uests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.

. Roll Call - Secretary

hairman Harold A. Berliner called the meeting to order at 4:10 P. M. The above isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Special Meeting February 17, 1956

tion: Mr. Walter A. Haas, Jr. moved that the reading of the minutes be waived and that they be adopted as submitted. The motion was seconded by Mr. Randolph Hale and unanimously approved.

. Communications

General Manager Fisher presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

a) Draft of February 17, 1956 of offer of Shoppers Downtown Parking to the City and County of San Francisco, received from Mr. Edward D. Keil attorney for the parking corporation, setting forth some of the general terms and conditions under which the corporation proposes to finance and erect the Fifth and Mission Garage.

b) A verbal communication from Mr. Robert C. Barrett requesting that he be put on record under the firm name of Barrett Enterprises, 523 Post St., as desiring to make an offer to negotiate an agreement to finance and construct a garage at the Fifth and Mission Streets site under the same terms of Section 32809 of the Streets and Highways Code of the State of California as proposed by the Shoppers Downtown Parking group. Mr. Barrett indicated that he would follow this verbal communication with a written proposal next week.

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4. Report of General Manager - Vining T. Fisher

Fifth and Mission Garage: Mr. Fisher reported that Mr. Edward D. Keil, attorney for the Shoppers Downtown Parking Corporation, had submitted a preliminary draft of its offer to finance and construct the Fifth and Mission Garage before the Finance Committee at its meeting February 21, and the Committee approved site acquisition under eminent domain procedures. At the same time, the Finance Committee requested the Authority to present its recommendations on any proposed financing agreements at the earliest possible moment.

In accordance with instructions at the last Authority meeting, Plan 7-B of the proposed structure as prepared by Mr. John J. Gould, consulting engineer, has been referred to the City Engineer for his review and recommendation as to approval.

utter-Stockton Garage: A prospective traffic pattern of this area is under study by the City Planning Commission. A staff level conference will be held the early part of next week with the Planning ommission, Parking Authority, Police Department and Traffic Engineer to determine n agreeable system of traffic control. Following this, the Commission will onsider the matter of declaring the site as being in conformity with the Master lan of the City.

akeside Village Parking roject: The Finance Committee of the Board of Supervisors approved purchase of the two parcels of property at its meeting on February 21. Requests for onstruction plans, estimates and leasing have been sent forward to the Director f Public Works and the Director of Property respectively.

lectric Eye Parking eter Control: This parking meter control consists of an electric eye installed two feet from the curb, directly beneath automobiles parked in the meter stall. hen the automobile leaves the stall and light hits the electric eye, the meter everts to "expired." This has been developed by Malcolm Teller, George Jarrett nd their engineer and is located at 54 Washburn Street and will be demonstrated n request. The cost of the unit is estimated at $35 plus approximately $7 for nstallation. The firm will undertake the financing for a percentage of the xtra "take"; estimated to be 80% on a 5¢ meter fee.

Action on Supplemental Budget for Fiscal Year 1956-1957

. Fisher presented a proposed supplemental 1956-1957 budget in the amount of ,150 which has been necessitated by the fact that the Authority is scheduling eekly meetings rather than monthly meetings at the request of Mayor Christopher. e requested that this item be approved for submission at the appropriate time.

tion: Mr. Hale moved the adoption of the supplemental budget in the amount of $2,150. It was seconded by Mr. Haas and unanimously approved.

Sutter-Stockton Garage: Review of cost and revenue estimates as basis of plan for financing and construction

view of the fact that there has been some indication of interest in private inancing of the Sutter-Stockton Garage, Mr. Fisher reviewed an economic forecast

f the costs and operating revenues of the project (copies available upon request rom the Authority office).

r. Berliner explained that it was his understanding that a meeting was being held y a group of merchants in the area for the purpose of forming a non-profit organ- zation to finance and construct the proposed garage under the same plan as the ifth and Mission garage proposal. Mr. Edward Keil, attorney for this group, has ndicated that a letter of intention would be filed with the Authority next week.

r. Fisher advised that when the City Planning Commission finds the Sutter-Stockton ite to be in conformity with the City's Master Plan, the Board of Supervisors will e requested to designate the site for a public off-street parking garage.

. Consideration of offer of Shoppers Downtown Parking to the City and County of San Francisco

r. Berliner asked that consideration be given to the "draft of February 16, 1956 f offer of Shoppers Downtown Parking to the City and County of San Francisco" as n official recommendation to the Finance Committee of the Board of Supervisors.

r. Cohen advised that the draft could be considered as a basis for drawing the egal documents on the project.

ction: Mr. Haas moved that the Authority adopt the Shoppers Downtown Parking agreement "in principle," with the condition that details to be included or excluded are still subject to negotiations by all parties involved. Mr. Hale seconded the motion and it was unanimously approved.

. New Business

r. Berliner acknowledged the fact that Mr. Walter Haas, Jr. has asked Mayor hristopher to accept his resignation on the Authority, and expressed the ppreciation of the Authority members and staff for his valued services uring the past two years.

. Adjournment

here being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 77th Regular Meeting

Thursday, March 1, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 1, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting February 23, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Resolution Commending Walter A. Haas, Jr.

7. Report on Portsmouth Square Garage developments

8. Fifth and Mission Garage - Further consideration of Agreement terms

9. Proposal re Sutter-Stockton Garage

Letter of intent from Mr. Edward D. Keil, attorney for merchants group

10. Review of developments on Civic Center Garage - Fred W. Moe, president of Ramp Buildings Corporation, New York, N. Y.

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 77th Regular Meeting

Thursday, March 1, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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RESENT:

uthority Members: Harold A. Berliner, Chairman

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

uests: N. N. Morgan, Standard Oil Co., 130 Sutter St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
James Brown, Coro Foundation, 821 Market St.
Fred Catz, Selfpark System, 380 Beach St.
Fred W. Moe, Ramp Buildings Corporation, 230 Park Ave., New York 17, N. Y.
Albert E. Schlesinger, S & C Motors, 2001 Market St.

1 Roll Call - Secretary

hairman Harold A. Berliner called the meeting to order at 4:15 P. M. He welcomed . Albert E. Schlesinger to the Authority. He will fill the vacancy of Mr. Walter Haas, Jr. and will be officially inducted into office at 10:15 A. M. March 12 in e office of the Mayor. There being a lack of a quorum, no official business uld be conducted.

2 Communications

neral Manager Fisher presented the following communications, on file in the fice of the Parking Authority, for the information and consideration of the thority members:

a) Copy of letter dated February 28, 1956 from Mayor George Christopher accepting the resignation of Mr. Walter A. Haas, Jr. effective March 1, 1956.

b) Letter dated February 28, 1956 from Mr. Edward D. Keil, attorney for the Shoppers Downtown Parking, enclosing copy of the corporation's offer to the City and County of San Francisco addressed to the Finance Committee of the Board of Supervisors to finance and erect the proposed Fifth and Mission Garage.

c) Letter dated February 28, 1956 from Mr. Y. Tatsukawa, assistant manager, San Francisco Branch Office, State Department of Motor Vehicles, relative

to the proposed 13th Street-South Van Ness Avenue parking area. The matter is being pursued to obtain the necessary approval through the Sacramento office.

d) Copy of a letter of intent dated February 28, 1956 from Mr. Michel D. Weill, president of the Stockton Grant Parking Corporation, directed to the Board of Supervisors, outlining the corporation's preliminary proposal for the financing and erection of a garage at the location designated by the Parking Authority under date of February 8 as the Sutter-Stockton site.

. Report of General Manager - Vining T. Fisher

		January	
inancial Statement of arking Operations:	Civic Center Auto Park	1955	1956
	Monthly Income	$4,837.55	$6,702.45
	Automobiles Parked	8,465	11,000
	Rent Collected	$2,445.07	$3,521.13
	Mission-Bartlett Parking Plaza		
	Monthly Income	$2,380.10	$3,016.05
	Automobiles Parked	15,930	15,982
	Rent Collected	$1,500.00	$1,598.51
	St. Mary's Square Garage		
	Monthly Income	$37,678.02	$46,821.02
	Automobiles Parked	22,448	23,646
	Rent Collected	$1,507.12	$1,872.84

ivic Center Underground arage: Mr. Fisher reported that Mr. Fred W. Moe, president of Ramp Buildings Corporation, and he met this morning with Mayor George Christopher with respect o renegotiation of the $2,000 contract balance for revision of economic estimates n the proposed Civic Center underground garage under present conditions, rather han supervisory services during construction under the original contract. Mr. Moe s agreed that his organization will at once begin a review of its 1952 figures on he Civic Center underground garage and endeavor to determine the feasibility of roject financing by: 1) Private industry; 2) Revenue bonds; or 3) General bligation bonds. If justified by these findings, the Authority will seek immediate nancing and construction by either one or a combination of these methods in order hat construction may proceed concurrently with the Convention Exhibit Hall.

fth and Mission Garage: The Board of Supervisors approved acquisition of the property at this site by eminent domain roceedings at its meeting February 27, 1956.

keside Village Parking roject: The Board of Supervisors, on February 27, approved the purchase of the second parcel of property located at Ocean Avenue and Junipero Serra Boule- rd. The Director of Public Works has asked for authorization to proceed with the quested plans and specifications for the project at an estimated cost of $1,200. appears unnecessary to have further official action on this request, inasmuch as may be presumed that authorization for plans and specifications was implicit in e general approval of project construction costs.

utter-Stockton Garage: At a meeting of staff representatives from the Parking Authority, Police Department, Municipal ailway, City Engineer, Traffic Engineer, and the City Planning Department concerning traffic problems incident to the development of this garage, the following ecommendations were made: That the garage should be designed for self-parking; hat the opening on Sutter Street should be for ingress only; the main entrance o the garage should be on Bush Street near Stockton with a secondary entrance eading to the second floor of the garage; and that an extra traffic lane be rovided on Sutter Street. The conclusion of the meeting was that the Director of lanning would recommend to the City Planning Commission that this project be found n conformity to the City's Master Plan generally in accordance with these tipulations.

est Coast Parking ssociation: The Authority has been requested, by copy of a letter from Mayor Christopher addressed to Mr. Frank E. Carroll, Jr., vice president of the est Coast Parking Association, to set up a meeting with this group to formulate sound municipal policy on parking. Mr. Carroll has been advised that the uthority holds regular meetings each Thursday at 4:00 P. M. and his matter will e put on the agenda at any date convenient to his group.

evenue Bond Financing: In conformity with Mayor Christopher's request, Mr. Berliner, Mr. Fisher and Mr. O'Toole met with . Carl Youngberg and Mr. Don Davis, of the firm of Stone & Youngberg, relative o possible future methods of financing the off-street parking program. A written roposal from this firm will be submitted to the Authority for its consideration s an early date.

Report on Portsmouth Square Garage Developments

n response to a letter criticizing the Authority's action on the Portsmouth Square arage proposal directed to Mayor Christopher by Mr. Jun-Ke Choy, director of The hinese World, a reply has been directed to Mr. Choy setting forth the chronological progress on this project, together with a report to the Board of Supervisors n which the Authority arrived at the following conclusions:

a) An engineering study will be necessary to secure the facts required for a determination of the practicability and advisability of the garage.

b) This study will be most valuable if made after the land use pattern of the area has been established, as suggested by the City Planning Commission.

c) Further and earlier consideration will be given the project in the event the private business interests, or others, submit declarations of intent with respect to private financing of the facility. The Authority stands ready to lend its assistance and advice on that subject.

Adjournment

There being no further business for discussion, the meeting adjourned at 4:55 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 78th Regular Meeting

Thursday, March 8, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 8, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting February 23, 1956
Regular Meeting March 1, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Resolution commending Walter A. Haas, Jr.

7. Fifth and Mission Garage - Resolution approving Joint Working Agreement

8. Lakeside Village Parking Project - Resolution requesting Director of Property's call for operating lease bids

9. Sutter-Stockton Garage - Review of project development to date

10. Developments on Civic Center Garage

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
OLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 78th Regular Meeting

Thursday, March 8, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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RESENT:

Authority Members: Harold A. Berliner, Chairman
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: San A. Waters, S. E. Onorato Garages, 36 Battery St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
N. R. Morgan, Standard Oil Co., 130 Sutter St.
T. J. Trodden, S. F. Garage Owners Assn., 831 Market St.
Walter A. Haas, Jr., Levi Strauss & Co., 98 Battery St.
Albert E. Schlesinger, S & C Motors, 2001 Market St.

1. Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:10 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Resolution commending Walter A. Haas, Jr.

Action: Mr. Thomson moved the adoption of Resolution No. 149 in recognition of the "splendid and selfless service Mr. Haas has rendered as a member of the Parking Authority and its appreciation for work well done." Mr. Jacobs seconded the motion and it was unanimously approved.

r Berliner made the formal presentation to Mr. Haas on behalf of his former colleagues of the Parking Authority, to which Mr. Haas expressed his gratitude.

3. Adoption of Minutes - Regular Meeting February 23, 1956
Regular Meeting March 1, 1956

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and unanimously approved.

4. Report of General Manager - Vining T. Fisher

Increased Parking Meter Rates: Mr. Fisher reported that in response to an inquiry as to the feasibility and financial advantages of increasing parking meter fees to 10¢ an hour, Mr. Rey Bowles, representative of the Dale-Hale Park-O-Meter Company, the type of meter used in San Francisco, advises

that his company can accomplish this by the change of the parking meter head regulated to accommodate pennies, nickels and dimes at an approximate cost of $3.50 per meter. Some can be converted merely by changing the plate on the face of the meter. Mr. Bowles recommended that such a change-over should be made only in downtown San Francisco; that is, east of Poli Street. He estimated a possible $1 million increase in parking meter revenues which could be used as a possible pledge for the issuance of revenue bonds to finance parking lots and garages.

Action: At Mr. Jacobs' suggestion, Mr. Fisher was instructed to contact such organizations as the San Francisco Chamber of Commerce, Down Town Association, The Municipal Conference, etc. for an expression of opinion on the subject of 10¢ parking meter fees, with the additional revenue to be used to finance off-street parking, and report his findings at the March 15th meeting of the Authority.

Traffic Engineers in Portland and Seattle, where parking meter fees have been increased, will also be contacted to obtain information and reaction toward this change.

. Fifth and Mission Garage - Progress Report

Mr. Fisher reviewed a report from Mr. Ross T. Shoaf, traffic engineer for the Bureau of Engineering, with respect to Plan 7-B as prepared by Mr. John J. Gould, consulting engineer for the Shoppers Downtown Parking corporation, for the proposed Fifth and Mission Garage. Mr. Shoaf's report raised several questions with respect to design features (copies available at Authority office).

Action: Mr. Fisher was instructed to arrange a conference between himself, Mr. Shoaf and Mr. Gould to determine the benefit of these suggestions.

Lakeside Village Parking Project - Resolution requesting Director of Property's call for operating lease bids

Action: Mr. Jacobs moved the adoption of Resolution No. 150 requesting the Director of Property to proceed with the leasing of the Lakeside Village parking lots upon the acquisition thereof. Mr. Thomson seconded the motion and it was unanimously approved.

Sutter-Stockton Garage - Resolution approving Joint Working Agreement
Review of project development to date

Action: Mr. Thomson moved the adoption of Resolution No. 151 approving a Joint Working Agreement between the City and County of San Francisco and the Parking Authority relative to a public parking garage in the Sutter-Stockton Streets area, and authorizing the Chairman of the Parking Authority to execute same. Mr. Jacobs seconded the motion and it was unanimously approved.

Mr. Fisher advised that the Board of Supervisors will be requested to designate this site and in turn approve the Joint Working Agreement.

Mr. Fisher also advised that at its meeting of March 1, 1956, the City Planning Commission determined that the proposed Sutter-Stockton site for a public parking garage is in conformity with the City's Master Plan.

Mr. Fisher read a communication dated March 5, 1956 from Mr. Michel D. Weill, president of the Stockton Grant Parking Corporation, "agreeing to grant financial aid to the City and County of San Francisco in the acquisition of the land site in the event that the fund requested by the Parking Authority proves insufficient to acquire the site necessary for the erection of the said garage."

Mr. Fisher stated that methods are being explored by the parking corporation's engineers to utilize the area without disturbing the Public Welfare property, thereby making it possible to acquire the site within the present balance available in the parking bond fund.

3. Developments on Civic Center Garage - Protest on suggested McAllister Street truck ramp to Convention Exhibit Hall

Mr. Fisher reported that under date of March 7, 1956, the Authority filed a protest with Mayor Christopher against the proposed construction of an underground truck ramp from McAllister Street to connect with the new Exhibit Hall beneath the south half of Civic Center Plaza, and called attention to the fact that such construction would seriously interfere with and perhaps eliminate the possibility of the proposed Civic Center Underground Garage.

He also reported that there is increasing evidence that private offers might be made for the financing and construction of the Civic Center Underground Garage and that more definite information may be announced at the Authority's next meeting.

. New Business - Authority's revised San Francisco Parking Program

Mr. Fisher stated that in accordance with Mayor Christopher's request, under date of March 6, 1956 the Parking Authority submitted its plan for an over-all parking program consisting of the following three integrated and coordinated phases which are being explored:

a) Customer parking in the congested downtown area.
b) Employee all-day parking to serve downtown business and industry.
c) District parking to serve neighborhood retail districts.

). Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 79th Regular Meeting

Thursday, March 15, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 15, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting March 8, 1956
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Developments on Ellis-O'Farrell Garage - Request for Extension of Time
7. Sutter-Stockton Garage - Progress Report
8. Developments on Civic Center Garage
9. Fifth and Mission Garage - Progress Report
10. New Business - Authority's revised San Francisco Parking Program
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 79th Regular Meeting

Thursday, March 15, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Fred Catz, Selfpark System, 380 Beach St.
W. R. Morgan, Standard Oil Co., 130 Sutter St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
Garrett McEnerney II, Attorney, Hobart Bldg.
Thomas Gray, Down Town Assn., 57 Post St.

. Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting March 8, 1956

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Hale and unanimously approved.

. Communications

General Manager Fisher presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

a) Letter dated March 9, 1956 from Mr. L. E. Earnest, Budget Officer, City of San Diego, requesting the experience of San Francisco on the subject of increased parking meter fees.

b) Letter dated February 17, 1956 from Mr. David N. Plant, assistant manager of the St. Francis Hotel, and letter dated February 21, 1956 from Mr. Thomas G. Plant, 7300 Bennett Valley Road, Santa Rosa, California, both suggesting a 25¢ an hour parking meter rate.

This matter was ordered filed pending a further study of public reaction on the suggested 10¢ hourly increased meter rate.

c) Letter dated March 13, 1956 from Mr. John R. McGrath, clerk of the Board of Supervisors, referring correspondence from the Central Council of Civic Clubs and requesting a report and recommendation on the construction of parking facilities in the area bounded by Minna, Natoma and Third Streets and South Van Ness Avenue.

Mr. Fisher was instructed to request that the Authority be furnished with an outline of the Council's specific objectives and desires in this matter in order that the Authority may determine how it may be of service.

. Developments on Ellis-O'Farrell Garage - Request for Extension of Time

r. Fisher presented a letter from Mr. David Shusett, president of Fairfax Service, nc. requesting a 90-day extension of time from April 3, 1955 within which to ommence construction of the Ellis-O'Farrell garage structure and setting forth he reasons for such request and attaching photostatic copies of contracts, ommitments and evidences of purchase of property.

eputy City Attorney Jerome Cohen advised that he had reviewed these documents and as concluded that Mr. Shusett has proceeded faithfully and diligently as evidenced y the documents submitted.

r. Fisher presented Parking Authority Resolution No. 152 recommending further xtension of time within which to commence construction of the Ellis-O'Farrell ublic garage. He explained that this resolution is an extension of the original esolution #16007 adopted by the Board of Supervisors on October 3, 1955 which eferred action by way of condemnation proceedings in connection with the project or 150 days from November 5, 1955.

. Thomson suggested that the words "in accordance with Board of Supervisors' esolution No. 16007 adopted October 3, 1955" be added to Resolution No. 152.

tion: Mr. Jacobs moved the adoption of Resolution No. 152 with the addition recommended by Mr. Thomson. It was seconded by Mr. Schlesinger and unanimously adopted.

. Sutter-Stockton Garage - Progress Report

. Fisher reported that the appropriate resolutions requesting designation of the tter-Stockton area as a public parking garage site and the approval of the joint rking agreement between the City and County of San Francisco and the Parking thority have been submitted to the Board of Supervisors for action.

. Developments on Civic Center Garage

r. Fisher stated that specific information with respect to an offer by private ndustry to finance and construct a Civic Center underground garage should be orthcoming within the next two weeks. This offer depends on preliminary onstruction cost estimates which are being made.

. Fifth and Mission Garage - Progress Report

s instructed at the March 8, 1956 Regular Meeting of the Authority, Mr. Fisher eported that a conference was held in the Authority office on March 12, 1956 etween Mr. Ross T. Shoaf, traffic engineer and Mr. Wm. Marconi, assistant traffic ngineer representing the Bureau of Engineering; Mr. John J. Gould, consulting ngineer, and his assistant Mr. Thomas W. Wosser, and himself for the purpose of onsidering certain suggestions made by Mr. Shoaf in his report of March 8 on Plan -B as prepared by Mr. John J. Gould for the proposed Fifth and Mission Garage.

:. Fisher reviewed City Engineer Reuben H. Owens' report of March 14, 1956 on his conference (copies available at the Authority office).

:tion: Questions by the Authority members directed particularly to the recommendations that no attendant parking be permitted and that no fringe services be provided for this garage resulted in the decision by the members that action on the report be postponed and that representatives of the Bureau of Engineering and the Shoppers Downtown Parking corporation be requested to discuss their views in person for the benefit of all concerned at the Authority's regular meeting Thursday, March 22, 1956 at 4:00 P. M.

New Business

M. Berliner welcomed Mr. Albert E. Schlesinger as an official member of the Athority.

Adjournment

Tere being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 80th Regular Meeting

Thursday, March 22, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The March 22, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 15, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Ellis-O'Farrell Garage - Progress Report

7. Sutter-Stockton Garage - Progress Report

8. Civic Center Garage - Progress Report

9. Fifth and Mission Garage - Progress Report
Consideration of City Engineer's Report of March 14, 1956 recommending that lease terms prohibit attendant parking and sales and services.

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 80th Regular Meeting

Thursday, March 22, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Harold A. Berliner, Chairman
Albert H. Jacobs
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

uests: S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
John J. Gould, Consulting Engineer, 149 California St.
Fred Catz, Selfpark System, 380 Beach St.
R. K. Johnson, Standard Oil Co., 130 Sutter St.
Edward D. Keil, Shoppers Downtown Parking, 244 Kearny St.
Reginald Biggs, Shoppers Downtown Parking, 244 Kearny St.
Ross T. Shoaf, City Traffic Engineer, City Hall

. Roll Call - Secretary

hairman Harold A. Berliner called the meeting to order at 4:10 P. M. The above isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting March 15, 1956

ction: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and unanimously approved.

. Communications

eneral Manager Fisher presented the following communications, on file in the ffice of the Parking Authority, for the information and consideration of the uthority members:

a) Letter dated March 19, 1956 from John D. Sullivan, Public Service Director to Mayor George Christopher, enclosing a list of city officials from Stockholm, Sweden, who will be visiting in San Francisco from April 8 to April 11. This group has an appointment with the Parking Authority at 3:00 P. M. on Monday, April 9.

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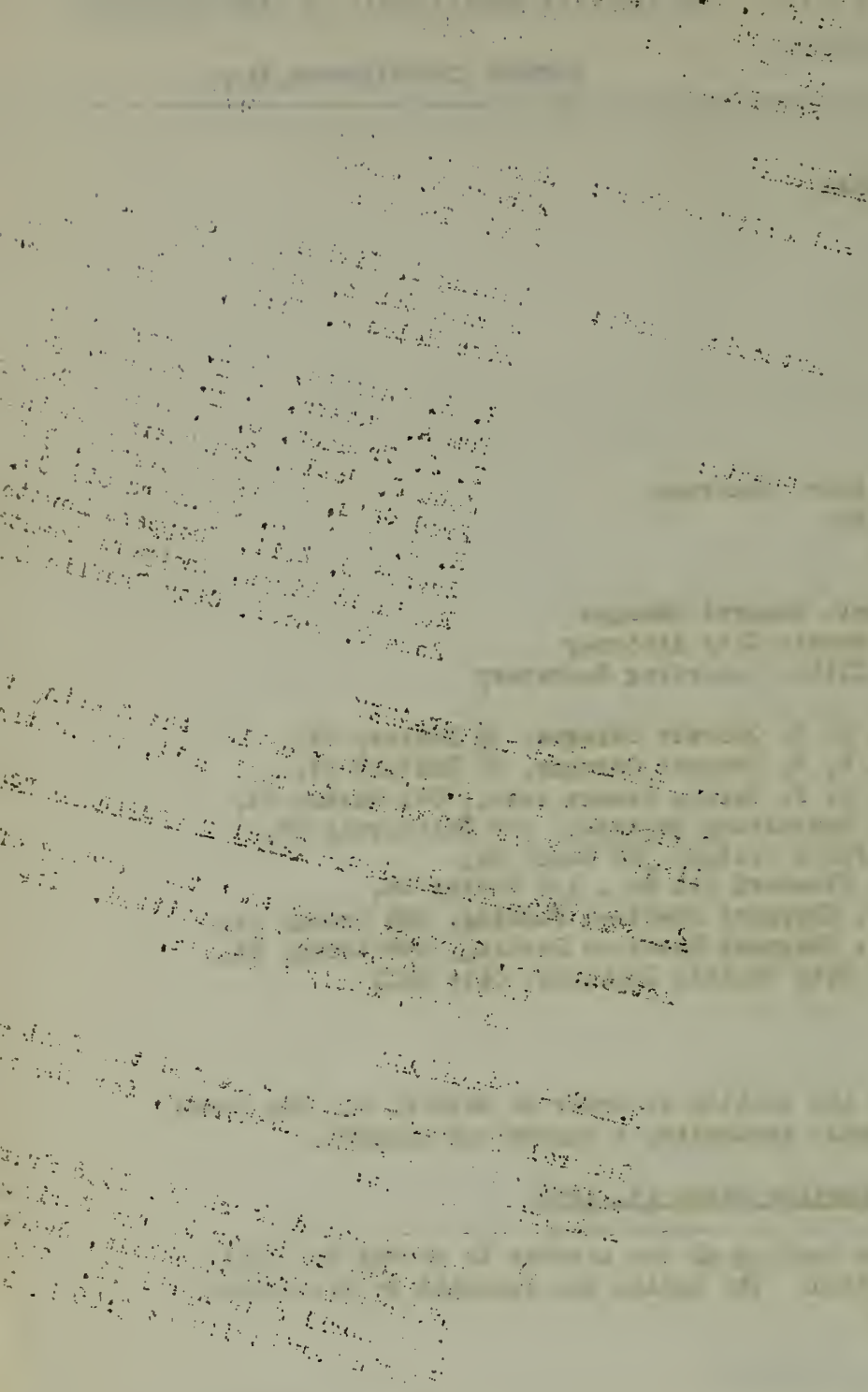

b) Letter dated March 20, 1956 from City Engineer Reuben H. Owens advising that City Traffic Engineer Ross T. Shoaf will attend the meeting today to give additional information regarding the Fifth and Mission Garage.

c) Three letters regarding the matter of increased meter fee:

1) From G. A. Hale, president, Park-O-Meter Co. dated March 14, 1956 re conversion of meters.

2) From J. C. Spencer, California State Automobile Association, stating the Association's position.

3) From Mr. Robert Rohatch, president, ILWU Local 10, dated March 15, 1956, stating the Union's position.

. Fifth and Mission Garage - Progress Report
Consideration of City Engineer's Report of March 14, 1956 recommending that lease terms prohibit attendant parking and sales and services

r. Fisher advised that the condemnation resolution permitting the Director of roperty to proceed with acquisition of property at the Fifth and Mission Garage ite has been approved by the Board of Supervisors; preliminary negotiations are nder way with the owners; appraisal negotiations have been entered into with an ndependent appraiser; and the Director of Property reports satisfactory progress t this time.

r. Berliner explained that as a result of the Authority's regular meeting of arch 15, 1956, representatives of the Bureau of Engineering and the Shoppers owntown Parking corporation had been requested to be present to discuss their iews on the recommendations that no attendant parking be permitted and no fringe ervices be provided in the facility.

r. Ross T. Shoaf, city traffic engineer, again stated that the plans for the Fifth nd Mission Garage are satisfactory to the Bureau of Engineering with the following xceptions and recommendations:

1. That elevators be provided in the initial stage near the Mission Street corners of the garage;

2. That the Fifth Street exit be eliminated and that it be relocated on Minna Street.

3. That the lease agreement prohibit attendant parking and that fringe services not be allowed;

4. That the lease be awarded to the operator who agrees to provide the lowest rate for short time parking consistent with the financial obligations incurred by the Authority.

eneral discussion of the subject of self-parking vs. attendant parking revealed he following opinions:

Mr. Biggs and Mr. Keil: Self-parking is important to, and attendant parking would interfere with, rapid, economical operation.

Mr. Onorato; Some movement of cars by attendants cannot be avoided on occasion. The contract should permit it, and not place a lessee in violation of contract if done in such a moderate amount; say 10% or even 5% of the total.

Mr. Shoaf: The City Engineer can appreciate such a situation as the above and could agree some attendant handling of cars be permitted if limited to 5% or 10%.

Mr. Thomas Gray, manager, Down Town Association: (Reported as requested by Mr. Gray who was unable to be present) "The Down Town Association takes the position that there is a great need for parking in the Fifth and Mission area. The splendid development of a non-profit corporation to finance, construct and operate the garage at lowest parking rates has been heartily approved. It is understood that this corporation has no intention of going into the filling station business. The Down Town Association recommends that no obstacles be thrown in its path and that plans be approved that will permit the project to go rapidly forward to provide parking. Furthermore, the objective is not how many cars can be parked at a time; but how many in a day. Self-parking should accommodate more in a day because of readier movement."

r. Fred Catz, president of Selfpark System, asked that the term "customer parking" e used instead of "self-parking" out of deference to the trade name used on his acilities.

tion: The Authority reached the following conclusion which met approval of all present: That it should be recorded as the sense of the meeting and the City Attorney instructed accordingly that the contract documents provide that the garage shall operate on a basis of not less than 95% customer parking according to the following formula; namely, that the operation shall at all times be by customer parking without precluding the right of the management to move vehicles parked therein, if necessary, at its discretion provided that no more than 5% of parked vehicles may be so moved.

(the question of the provision of fringe services in the garage, Mr. Shoaf again ve his reasons for recommending that they not be allowed: They require special shiers to handle the charges, plus attendants to sell the services, thereby eventing the use of automatic ticket dispensers and raising the manpower require- nts to operate the garage; the minority of parkers using the services tend to lay the majority who are only interested in parking. In this connection he quoted te experience of Parshing Square Garage where statistics show that only 12% of te total patronage utilize these fringe services.

M. Thomson and Mr. Jacobs were most insistent that the sale of petroleum products t provided in the facility, not only as a convenience to the customer but also as a source of revenue whereby the profits could be returned to the project in the frm of lower rates.

r. Keil and Mr. Biggs again urged the exclusive need for a parking facility in the rea and not for a service station and joined Mr. Shoaf in his recommendation against he inclusion of these services.

r. Onorato stressed that these services are lucrative and necessary factors to the uccess of the garage. He also asked that monthly parking not be overlooked.

ction: It was agreed that Mr. Ross T. Shoaf, city traffic engineer, and Mr. John J. Gould, consulting engineer for the Shoppers Downtown Parking corporation, would review the design for the proposed garage and endeavor to work out a compromise arrangement for the inclusion of "accommodation" services in the facility which would meet with the City Engineer's approval and be mutually agreeable to the Parking Authority and the Shoppers Downtown Parking corporation.

A Special Meeting was set at 3:00 P. M. on Monday, March 26, to consider this compromise proposal.

Adjournment

here being no further business for consideration, the meeting adjourned at 6:30 P.M.

Respectfully submitted,

Vining T. Fisher
General Manager

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 81st Regular Meeting

Thursday, April 5, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The April 5, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 22, 1956
Special Meeting March 26, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Action Amending Supplemental Budget for Fiscal Year 1956-1957

7. Ellis-O'Farrell Garage - Progress Report

8. Sutter-Stockton Garage - Progress Report

9. Civic Center Garage - Progress Report

10. Lakeside Village Parking Project - Time Schedule for construction of Lots. Report by City Engineer.

11. Fifth and Mission Garage - Time Schedule for Acquisition of Property. Report by Director of Property.

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

ETING REPORT - 81st Regular Meeting

Thursday, April 5, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

ESENT:

thority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert H. Jacobs
David Thomson

thority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

ests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
John D. Hendrickson, Executive Director, San Francisco Taxpayers' League, 607 Market St.
Miss Lee Carte, Lakeside Village Merchants Assn., 2519 Ocean Ave.
Philip L. Rezos, Director of Property, Real Estate Department, 375 City Hall
W. C. Ewing, Bureau of Engineering, 351 City Hall

1 Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2 Adoption of Minutes - Regular Meeting March 22, 1956
Special Meeting March 26, 1956

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and unanimously approved.

3 Communications

General Manager Fisher presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

a) Letter dated March 30, 1956 from City Engineer Reuben H. Owens giving the time schedule for construction of the Lakeside Village Parking lots.

b) Letter dated April 3, 1956 from Supervisor Harold S. Dobbs, Chairman, Finance Committee, Board of Supervisors, stating that because of hearings on the proposed city department budgets for the fiscal year 1956-57, it

will be impossible to consider anything else except routine or emergency matters at the regular Finance Committee meetings on April 18, April 25 and May 2, 1956. Time schedule for the Parking Authority budget hearing is 2:00 P. M. April 17.

c) Letter dated April 2, 1956 from Mr Reuben H. Owens, city engineer, and letter dated March 29, 1956 from Chief of Police Francis J. Ahern, stating their views on the subject of increased parking meter rates.

. Report of General Manager - Vining T. Fisher

inancial Statement of arking Operations:

	February 1955	February 1956
Civic Center Auto Park		
Monthly Income	$6,235.00	$6,496.85
Automobiles Parked	10,312	10,628
Rent Collected	$3,251.40	$3,402.47
Mission-Bartlett Parking Plaza		
Monthly Income	$2,281.85	$2,937.20
Automobiles Parked	14,901	15,111
Rent Collected	$1,500.00	$1,556.72
St. Mary's Square Garage		
Monthly Income	$36,447.08	$47,083.05
Automobiles Parked	19,609	23,023
Rent Collected	$1,457.88	$1,883.32

llis-O'Farrell Garage: The Board of Supervisors granted a 90-day extension beyond April 3, 1956 to Fairfax Service, Inc. to mmence construction of this garage.

itter-Stockton Garage: The Finance Committee of the Board of Supervisors, at its meeting April 2, extended the time for the ublic hearing on this project from April 11 to May 9 at 3:00 P. M.

A conference was held in the Authority office on ril 4 between City Engineer Owens, City Traffic Engineer Shoaf, Mr. Edward Keil, torney and Mr. John Gould, engineer for the Stockton-Grant Parking Corporation, airman Berliner and Mr. Fisher to review engineering and economic conclusions on is project. It was the sense of the conference that the garage should be designed d ultimately built to a capacity of 1,400 parking stalls and construction should in two stages with immediate construction of 1,000 parking stalls on that part of te site exclusive of the Welfare Department Building, to be followed by construction of that additional portion of 400 parking stalls as soon as the Welfare partment may be relocated elsewhere.

vic Center Garage: The possibility of private financing for this project has reached the point that arrangements ve been made to place a resolution of approval on the Recreation and Park Commission calendar for Thursday, April 12. The Commission has required some changes i the documents which are being referred to Deputy City Attorney Cohen for approval.

Mr. Fred Moe, president of Ramp Buildings Corporation and project consultant, telephoned from New York on April 4 that full data was

eing rapidly accumulated and every effort would be made to rush this report to ompletion before May 28, when bids for the Exhibit Hall construction are expected o be published.

reeway Fringe Parking: At the request of Mayor George Christopher, a report on the estimated costs and status of this roject was sent forward to him as of this date.

tudy of Parking Meter ate Increase: Study of this matter is progressing, with reports and opinions from the City Engineer and the Police Department already received.

Mr. Fisher attended a conference of the Parking ommittee of the San Francisco Chamber of Commerce on the subject April 4 and eviewed the material so far available. No action was taken.

. Action Amending Supplemental Budget for Fiscal Year 1956-57

r. Fisher presented the final supplemental 1956-1957 budget in the amount of 3,650, necessitated in major part by the fact that the Authority is scheduling eekly meetings at the Mayor's request.

ction: Mr. Hale moved the adoption of the supplemental budget as presented. It was seconded by Mr. Jacobs and unanimously approved.

. Lakeside Village Parking Project - Time Schedule for construction of Lots - Report by Mr. W. C. Ewing, Bureau of Engineering

r. W. C. Ewing, representing City Engineer Reuben H. Owens, explained the follow- ng time schedule for construction of the Lakeside Village parking lots: Plans tarted March 25; complete plans and submission to Art Commission for approval pril 30; specifications completed May 15; advertised for bids May 23; bids eceived June 6; work started July 6; work completed September 6, 1956.

. Fifth and Mission Garage - Time Schedule for Acquisition of Property - Report by Director of Property

r. Philip L. Rezos, director of property, advised the Authority that the Fifth and ission Garage property is in the appraisal phase and should be completed by July 1; ffers to the various property owners and transfer of title to the City will take pproximately three months, or to October 1; two months notice to tenants to vacate required, or to December 1; advertising for razing of buildings, advertising for all for bids and actual razing of buildings would bring the commencement date of onstruction to February 1, 1957, or a total of ten months.

pon questioning by Mr. Thomson, Mr. Rezos felt that it might be possible to put he property into shape for a temporary parking lot on a month-to-month basis by hristmas time if title is negotiated by that time.

r. Rezos stated that he was optimistic that no court actions will be necessary. response to this, Mr. John D. Hendrickson, executive director, San Francisco axpayers' League, introduced a letter asking that the League be put on the mailing st and furnished "all available public information" pertaining to the Fifth and ission and Sutter-Stockton projects.

r. Fisher reported on a proposed amendment to Article 1, Section 14 of the alifornia State Constitution which would permit immediate possession of properties eing acquired for redevelopment purposes under eminent domain procedures. He uestioned whether if this measure should be placed on the state ballot if the uthority should seek to have it enlarged to include immediate possession of lands o be acquired under eminent domain for off-street parking purposes.

n response to a request for his opinion on the subject, Mr. Rezos pointed out that t was a legal matter but that in any event it would be unlikely that his department Real Estate Department) would resort to such action even if authorized.

urther consideration of the matter was not considered urgent at this time.

Civic Center Garage

r. Edward D. Keil, attorney, presented an offer for consideration by the Parking uthority for financing the construction of a 3-level, 850-stall garage beneath he north half of the Civic Center Plaza to go forward concurrently with the xhibit Hall construction. This offer was made on behalf of a group of civic nded citizens organized under the name of Civic Plaza Parking Corporation.

r. Keil stated that if this offer meets with the Authority's approval, a letter of ntent stipulating the financial arrangements and certain conditions of the offer ould be presented to it for formal action at its meeting Thursday, April 12.

r. Berliner insisted that a week's interim should be allowed to accept offers from ther parties who might be interested in presenting plans for bidding on the financ- ng and construction of the proposed facility.

tion: Mr. Jacobs moved that the Parking Authority express its appreciation of the offer made by the Civic Plaza Parking Corporation and its willingness to accept a letter of intent for consideration at its next regular meeting April 12 on the basis of Mr. Keil's verbal offer made today, with the condition that proposals from other interested parties could also be received not later than April 12. Mr. Thomson seconded the motion and it was unanimously approved.

r. Berliner asked that Mr. Keil seek the advice of Deputy City Attorney Jerome hen and Controller Harry D. Ross on his proposed offer within the weeks' time. r. Keil was agreeable to Mr. Thomson's suggestion that interested members of the thority might be present at these conferences. He also advised that Mr. John J. uld, consulting engineer at 149 California Street, has prepared preliminary ans of the proposed structure which are available for inspection by the Authority mbers.

Adjournment

ere being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 82nd Regular Meeting

Thursday, April 12, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The April 12, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting April 5, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Civic Center Underground Garage:

   a) Resolution authorizing amendment of Consultant's contract to provide supplemental revenue estimates.

   b) Consideration of Civic Plaza Parking Corporation Offer to Finance and Build.

7. Fifth and Mission Garage - Progress Report

8. Sutter-Stockton Garage - Progress Report

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 82nd Regular Meeting

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Thursday, April 12, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert E. Schlesinger
David Thomson

uthority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

uests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
John D. Hendrickson, San Francisco Taxpayers' League, 607 Market St.
M. I. Crimmins, Shell Oil Co., 3rd & Army Sts.
Fred Catz, Selfpark System, 380 Beach St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.

. Roll Call - Secretary

hairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting April 5, 1956

tion: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Schlesinger and unanimously approved.

. Communications

neral Manager Fisher presented the following communications, on file in the fice of the Parking Authority, for the information and consideration of the thority members:

a) Letter dated April 6, 1956 from Civic Plaza Parking Corporation addressed to the Board of Supervisors, indicating intent to construct the Civic Center Garage.

b) Letter dated April 7, 1956 from Mrs. Ruth Church Gupta, Secretary, Central Council of Civic Clubs, re Minnatoma Project.

Mr. Fisher explained that the Board of Supervisors had requested an investigation and report on this proposal. He was instructed to invite this group to a regular Authority meeting to discuss their plan as it relates to the parking program.

c) Letter dated April 9, 1956 from Mr. Paul Oppermann, Director of Planning, City Planning Department, 100 Larkin Street, San Francisco, re the desirability of increasing parking meter rates in downtown San Francisco.

d) Letter dated April 9, 1956 from Dr. A. Lincoln Brown, vice president, Morris Brown Realty Co., 1908 Mills Tower, indicating willingness to sell the parcel of property at 340-346 Sutter Street (Lot 11, Block 286) for the proposed Sutter-Stockton Garage.

. Report of General Manager - Vining T. Fisher

r. Fisher reported the status of the following projects scheduled to start in 1956:

llis-O'Farrell Garage: 900 stalls - construction to commence by July 2, 1956.

.fth and Mission Garage: 1,000 stalls - construction estimated to commence February 1, 1957. Land acquisition, financing greement and construction plans are in process. There is the possibility of her proposals being offered.

utter-Stockton Garage: 1,400 stalls. Financing is assured. The site has been designated by the Parking Authority and the me matter will be heard before the Board of Supervisors' Finance Committee May 9, 956 at 3:00 P. M.

vic Center Underground rage: 1,000 stalls. Financing is assured according to the letter of intent submitted today by the Civic Plaza Parking Corporation. The site has been signated by the Authority and a similar request was filed with the Board of pervisors today. The Recreation and Park Commission approved the joint working greement today between the Parking Authority, the City and County of San Francisco d the Commission subject to approval by the Board of Supervisors.

Mr. Fisher presented a letter dated April 12, 1956 om Deputy City Attorney Jerome Cohen informing the Authority of the necessary ocedures, order of precedence and the time schedule for the accomplishment of te negotiated agreement for the financing and building of the garage beneath the rth half of Civic Center Plaza.

Ikeside Village Parking Lis: 49 stalls. Scheduled for completion September 6, 1956.

5 Civic Center Underground Garage: a) Resolution authorizing amendment to Consultant's contract to provide supplemental revenue estimates; b) Consideration of Civic Plaza Parking Corporation offer to finance and build

Action: Mr. Hale moved the adoption of Resolution No. 154 authorizing the modification of the Planning Service Agreement with Ramp Buildings

Corporation providing for an economic study relative to financing the underground garage beneath the northerly half of Civic Center Plaza. Mr. Thomson seconded the motion and it was unanimously adopted.

Mr. Berliner asked that consideration be given to the letter of intent from the Civic Plaza Parking Corporation for the purpose of aiding and assisting the City and County of San Francisco to obtain public improvements within the City and to grant financial assistance to the City to accomplish the construction of a public underground garage beneath the northerly half of the Civic Center Plaza under certain conditions. (Copy of letter on file in Authority office)

Mr. John Gould, consulting engineer for the corporation, presented preliminary sketches of the proposed structure. Tentative plans call for a three-level underground garage with an entrance ramp on McAllister Street and an exit on Larkin Street; is designed for self-parking of 850 automobiles with column spacing designed for future attendant parking which would increase the capacity to 1,350 automobiles. Mr. Gould indicated that detailed drawings would take approximately four months but excavation could begin any time prior to that. In the interest of economy, construction should go forward concurrently with the new exhibit hall.

Action: Mr. Schlesinger moved that the Authority accept the Civic Plaza Parking Corporation's letter of intent in principle and forward it to the Board of Supervisors in the nature of a recommendation. The motion was seconded by Mr. Hale and unanimously approved.

Mr. Fisher presented Parking Authority Resolution No. 153 approving the agreement between the City and County of San Francisco, the Parking Authority and the Recreation and Park Commission and authorizing the Chairman of the Parking Authority to execute same.

Action: Mr. Schlesinger moved the adoption of Resolution No. 153. It was seconded by Mr. Hale and unanimously adopted.

Mr. Fisher called attention to the possible delay of this project because of instructions received last week from Supervisor Harold S. Dobbs, chairman of the Finance Committee, to the effect that because of budget hearings for the fiscal year 1956-57, nothing but routine or emergency matters will be considered at the regular meetings of the Committee on April 18, April 25 and May 2, 1956.

Mr. Berliner stated that he would request Mayor Christopher to consider the Civic Center site designation as an emergency measure for consideration by the Finance Committee of the Board of Supervisors at its meeting April 18, 1956; this urgency also being necessitated by the desirability to award a contract for the construction of the garage by or prior to the call for construction bids on the exhibit hall on May 28, 1956.

New Business

Mr. Schlesinger recommended that a resume of the status of the Authority's various projects, outlining both the successes and problems, be prepared for distribution

to interested downtown civic organizations.

Mr. Fisher was instructed to prepare this information.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA

OF THE CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

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N O T I C E

There will be no Regular Meeting of the Parking Authority this week as previously scheduled for Thursday, April 19, 1956.

Harold A. Berliner
Chairman

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 83rd Regular Meeting

Thursday, April 26, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The April 26, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting April 12, 1956
3. Communications
4. Report of General Manager - Thomas J. O'Toole, Secretary
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Sutter-Stockton Garage - Progress Report
7. Civic Center Garage - Progress Report
8. Minnatoma Project - Presentation by Central Council of Civic Clubs
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

EETING REPORT - 83rd Regular Meeting

Thursday, April 26, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

RESENT:

uthority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert E. Schlesinger
David Thomson

uthority Staff: Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

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uests: R. K. Johnson, Standard Oil Co., 130 Sutter St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Fred Catz, Selfpark System, 380 Beach St.
Geo. S. Hill, Central Council of Civic Clubs, 36 Diamond St.
John D. Hendrickson, San Francisco Taxpayers' League, 607 Market St.
M. L. Crimmins, Shell Oil Co., 3rd & Army Sts.

. Roll Call - Secretary

hairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting April 12, 1956

ction: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Schlesinger and unanimously approved.

. Communications

ecretary O'Toole presented the following communications, on file in the office of he Parking Authority, for the information and consideration of the Authority embers:

a) Letter dated April 16, 1956 addressed to Mayor George Christopher by Paul L. Lamson, President of Metropolitan Parking Corporation, advising him of parking rates as his parking area located in the Produce Area.

b) Letter with photographs dated April 17, 1956 from Mr. Robert J. Kelly, Commissioner, Traffic Engineering & Parking, City of Cleveland, regarding faulty construction of a pigeon hole parking facility in that city.

4. Report of General Manager - Thomas J. O'Toole, Secretary

Financial Statement of Parking Operations:

Civic Center Auto Park	1955	1956
Monthly Income	$9,263.45	$12,039.25
Automobiles Parked	14,348	18,219
Rent Collected	$4,998.81	$6,600.45
Mission-Bartlett Parking Plaza		
Monthly Income	$2,500.30	$3,620.90
Automobiles Parked	16,483	18,776
Rent Collected	$1,500.00	$1,919.08
St. Mary's Square Garage		
Monthly Income	$42,191.18	$42,548.05
Automobiles Parked	22,859	24,259
Rent Collected	$1,687.65	$1,941.92

Lakeside Village Parking Lots: On April 16, 1956, the Board of Supervisors approved a resolution authorizing the Director of Property to call for bids for leasing of the lots.

Fifth and Mission Garage: Director of Property Rezos advises that the property at this site should be acquired by the end of this year and no difficulty in obtaining the parcels is foreseen.

Civic Center Underground Garage: On April 23, 1956, the Board of Supervisors approved designation of the northerly one-half of Civic Center Plaza for use as a public off-street parking facility, and also approved the joint working agreement between the City and County of San Francisco, the Parking Authority and the Recreation and Park Commission.

Call for bids for the construction of the Exhibit Hall at this location will be issued July 18, 1956 rather than May 28, 1956 as previously announced.

Mr. John Gould, consulting engineer on the project, is preparing plans and specifications for the facility and will have them ready for the approval of the Authority and other city departments prior to July 18, 1956. He advised the Secretary that these plans and resurfacing of the Plaza should be approved by the various city departments prior to the issuance of construction contracts.

Portsmouth Square: Two groups are interested in bidding on this project and indicate that their financing is arranged. One group is represented by Mr. J. Joseph Sullivan, attorney at law, and one by Mr. Paul Louie, Chinese Chamber of Commerce.

5. Sutter-Stockton Garage - Progress Report

Mr. O'Toole presented a letter dated April 18, 1956 from Mr. Ronald H. Born, Director of Public Welfare, regarding the location of his department at this time. He states, "The Public Welfare Department and the Public Welfare Commission have no intention of seeking offices elsewhere. We are extremely well satisfied with the present building and location." Mr. Born advises that the City Engineer

reported some four years ago that the structural condition of the building was in excellent condition.

Mr. O'Toole also presented a letter from City Engineer Reuben H. Owens regarding the 81st Regular Meeting Report of the Parking Authority dated April 5, 1956, in which the following statement was made: "A conference was held in the Authority office on April 4 between City Engineer Owens, City Traffic Engineer Shoaf, Mr. Edward Keil, attorney, Mr. John Gould, engineer for the Stockton-Grant Parking Corporation, Chairman Berliner and Mr. Fisher to review engineering and economic conclusions on this project. It was the sense of the conference that the garage should be designed and ultimately built to a capacity of 1,400 parking stalls and construction should be in two stages with immediate construction of 1,000 parking stalls on that part of the site exclusive of the Welfare Department Building, to be followed by construction of that additional portion of 400 parking stalls as soon as the Welfare Department may be relocated elsewhere."

Mr. Owens asked that it be stated for the record that the Bureau of Engineering supported this conclusion but only with the understanding that an exit for this garage would be provided directly into the intersection of Stockton and Bush Streets.

Mr. Edward Keil advised that his corporation has employed Mr. J. Lord King, of the firm of Ellison and King, to prepare preliminary elevation sketches of the building showing entrances and exits on the four bounding streets. These sketches will be presented to the Authority for its consideration and referral to other city departments concerned prior to the Finance Committee's public hearing on May 9, 1956. He advised that nothing affirmative can be done until after this public hearing.

Mr. Berliner asked that all property owners be advised of the Finance Committee's public hearing to be held May 9, 1956 at 3:00 P. M. in Room 228 of the City Hall.

7. Civic Center Underground Garage - Progress Report

Mr. O'Toole presented a letter dated April 25, 1956 from Mr. Edward A. McDevitt, Secretary, Recreation and Park Commission, asking that the following items be included in the agreement for construction of the Civic Center subsurface garage:

(1) "That the Contractor shall be required to restore the surface of the entire northern half of the Civic Center Plaza;

(2) "That such restoration shall be done in a manner and design satisfactory to the Recreation and Park Commission;

(3) "That the restoration shall include, but not be limited to, the construction and installation of walks, paths, sidewalks, curbs, underground lines for lighting and lighting fixtures, underground lines and outlets for irrigation, fountains, benches, lawn areas, soil, trees, shrubs and plant materials as required."

Mr. Edward Keil, representing the Civic Plaza Parking Corporation, advised that financing of the project by his group is secure and they are prepared to commence construction as soon as the contract between his corporation and the City and County of San Francisco becomes official.

Mr. Keil indicated that his group would be in accord with the request of the Recreation and Park Commission within the scope of "restoration" so that the Plaza will be substantially as it was prior to construction work; or they would contribute an equivalent to the Commission to accomplish the restoration.

Mr. Keil was agreeable to Mr. Berliner's request that the Authority be furnished with a letter confirming this statement. Mr. Keil was also agreeable to arranging a conference with the City Engineer, Recreation and Park Commission engineers, and Mr. John Gould, the Civic Plaza Parking Corporation engineer, to work out a mutually agreeable plan of restoration for the northerly one-half of the Plaza surface.

In response to Deputy City Attorney Cohen's request, Mr. Keil clarified the Civic Plaza Parking Corporation's offer to the City to accomplish the erection of the garage. He stated that his group is offering a financial grant in aid to the City and County of San Francisco to erect a garage in the section of the Plaza as designated for parking purposes, and the City shall call for bids for its operation under the terms of the City Charter which will be awarded to the best and most responsible bidder subject to the conditions contained in the Corporation's letter of intent dated April 6, 1956.

Mr. Cohen advised that he has started preparation of the legal documents required on this project.

8. Minnatoma Project - Presentation by Central Council of Civic Clubs

Mr. George S. Hill, Chairman of the Traffic and Transportation Committee of the Central Council of Civic Clubs, presented plans for a Minnatoma Project bounded by Minna, Natoma and Third Streets and South Van Ness Avenue.

Mr. Berliner asked that Mr. Hill leave his descriptive material of the project with the Authority for further study and recommendation.

9. New Business

Mr. O'Toole presented Parking Authority Resolution No. 155 regarding the attendance of two members of the Parking Authority and its General Manager at a statewide conference on the problems of parking in Los Angeles Monday, June 4, 1956.

Action: Mr. Hale moved the adoption of Resolution No. 155. It was seconded by Mr. Schlesinger and unanimously approved.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

N O T I C E

There will be no Regular Meeting of the Parking Authority this week as previously scheduled for Thursday, May 3, 1956.

Harold A. Berliner
Chairman

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OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 84th Regular Meeting

Thursday, May 10, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 10, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting May 7, 1956
3. Communications
4. Report of General Manager - Thomas J. O'Toole, Secretary
5. Civic Center Garage - Progress Report
6. Sutter-Stockton Garage - Progress Report
7. Freeway Fringe Parking - Discussion of Reconsideration of Project
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 84th Regular Meeting

Thursday, May 10, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Acting Chairman
Albert H. Jacobs
Albert E. Schlesinger

Authority Staff: Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Ross T. Shoaf, City Traffic Engineer, 260 City Hall
Fred Catz, Selfpark System, 380 Beach St.
John D. Hendrickson, S. F. Taxpayers League, 607 Market St.
Mrs. Theo Fuendeling, Sutter-Stockton-Bush Property Owners Association, 832 Mission St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

. Roll Call - Secretary

cting Chairman David Thomson called the meeting to order at 4:00 P. M. The above isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Special Meeting May 7, 1956

ction: Mr. Schlesinger moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and unanimously approved.

. Communications

ecretary O'Toole presented the following communication, on file in the office of he Parking Authority, for the information and consideration of the Authority embers:

a) Letter dated April 27, 1956 from Controller Harry D. Ross re an examination of compliance with the lease between the City and County of San Francisco and St. Mary's Square Garage, Inc. for the operation of the garage from September 30, 1952 to October 31, 1955.

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. Report of General Manager - Thomas J. O'Toole, Secretary

akeside Village Parking Lots: City Engineer Reuben Owens advises that the plans and specifications on these projects will be ready y 15, 1956 and the call for bids should be ready for publication by May 20, 1956.

Director of Property Philip Rezos advises that the call for bids for the operation of the lots and the construction could go forward simultaneously. However, there is some question as to the actual cost of construction which could require a request for a supplemental appropriation from the Board of Supervisors to be amortized by the successful bidder. This might necessitate issuing the call for operation bids after the call for construction bids.

Neighborhood Parking: Mr. A. E. Alberton, Alberton Realty Co., requested the assistance of the Parking Authority in a rezoning project from second residential to commercial at the corner of Polk and Vallejo Streets to provide parking facilities for the merchants in that area. This was investigated and a letter recommending and requesting the rezoning was addressed to the City Planning Commission by Chairman Berliner. The Commission acted favorably on this request and rezoned the property with the stipulation for parking.

Portsmouth Square Garage: Mr. Paul Louie, Chinese Chamber of Commerce, advises that he and his group are working with Mr. Edward Keil, attorney, on the development of this project. Mr. J. Joseph Sullivan advises that his group will be ready to submit a notice of intent to construct this underground garage within the next few weeks.

5. Civic Center Garage - Progress Report

Mr. O'Toole reported on the Special Meeting held at the Authority office May 7, with representatives of the Art Commission, Recreation and Park Department, Department of Public Works, City Planning Commission and the Parking Authority to discuss restoration of the Civic Center Plaza upon completion of the Exhibit Hall in the southerly half and the underground garage in the northerly half. At this meeting, certain conclusions were reached which will assist the City Attorney's office in preparing the Agreement between the City and County of San Francisco and the Civic Plaza Parking Corporation.

Mr. Thomson stated that Mr. Edward Keil, attorney for the Civic Plaza Parking Corporation, had assured Chairman Berliner that his corporation will be willing to expend an additional 10% of the $140,000, which is the sum originally pledged by the Corporation for the restoration of the underground garage portion of the Plaza surface. This is the same agreement which the Department of Public Works has with the Recreation and Park Department for the restoration of the Exhibit Hall surface.

Deputy City Attorney Cohen advised that progress was being made on the draft of the Agreement between the City and the Corporation, and he expected to have something concrete for consideration within two weeks.

. Sutter-Stockton Garage - Progress Report

Mr. Schlesinger reported that he and Mr. Berliner attended the Finance Committee meeting Wednesday, May 9, 1956, regarding the requested designation of the Sutter-Stockton site for a public parking garage and approval of the joint working agreement between the Parking Authority and the City and County of San Francisco. At this meeting, the property owners at this location organized under the name of the Sutter-Stockton-Bush Property Owners Association, were present and were represented

by Mr. Charles Cohen who informed the Committee that the property owners have agreed to submit a detailed plan for a garage in addition to offices or a hotel and stores at this site. They also requested an indication as to whether or not the Public Welfare Building would be made available to them to complete the project.

The property owners were informed by the Committee that the City has no funds to relocate the Welfare Department. The Committee also concluded that the property owners would be given an additional five weeks to present a complete plan to the Board of Supervisors with no conditions and no further delays.

At this meeting Mr. Edward Keil, representing the merchants' group known as the Sutter-Grant Parking Corporation, reiterated his organization's readiness to begin construction of the project.

7. Freeway Fringe Parking - Discussion of Reconsideration of Project

Mr. O'Toole presented a letter dated April 19, 1956 from Mayor George Christopher in which he enclosed a letter and map from Mr. B. W. Booker, Assistant State Highway Engineer, having to do with leasing of freeway areas in San Francisco, and requesting a written report of the Authority's comments on Mr. Booker's letter. This information was the result of an earlier request from Mayor Christopher and Mr. Fisher's reply to him under date of April 5, 1956 as to available areas beneath the freeway which might be used for parking.

Mr. O'Toole reported that this matter was considered by the Finance Committee on January 18, 1956 and was filed because of information furnished by the Controller at that time who said that parking bond money could not be used for this project, inasmuch as those funds are specifically allocated for "acquisition" which meant "purchase" and it was impossible to purchase this property and the Board of Supervisors was reluctant to use general fund money and recommended that the State negotiate with individual operators for public parking beneath the freeways.

Mr. Ross T. Shoaf, City Traffic Engineer, submitted a re-study of the original fringe parking location which was an area of 468,000 square feet between 5th and 8th, Bryant and Harrison Streets - project capacity of 1,800 parking stalls. Revisions were necessitated by reason of the fact that some of the parcels have been leased to private parties by the State Division of Highways, thereby reducing the area to 353,742 square feet and providing space for approximately 1,350 automobiles. The following concluding table was submitted by Mr. Shoaf (Copy of correspondence on file in Authority office):

Estimated Net Annual Income
Compared with figures from letter of December, 1955
(Before Rent, Taxes and Debt Services Charges)

Type of Operation	Rate for All-Day Parking					
	25¢		40¢		50¢	
	Dec. 1955	May 1956	Dec. 1955	May 1956	Dec. 1955	May 1956
Attendant	$116,770	$85,025	$113,370	$120,125	$97,470	$104,125
Meter	$123,840	$89,850	$120,440	$124,950	$104,540	$108,950
Automatic Gates	$135,500	$98,630	$132,000	$133,730	$116,200	$117,730

Mr. Vernon Anderson, Superintendent of Traffic for the Municipal Railway, indicated that the Railway had always contemplated the maximum storage use for the shuttle bus and the reduction in the area would seriously decrease the anticipated revenue for this service. He indicated that the headway could be reduced materially if necessary, but the Authority is anxious that a rapid headway be maintained in order that this program could be a success. Mr. Anderson will formally reply to this inquiry within the next few days.

Mr. Fred Catz, President of Selfpark System, stated that two lots accommodating approximately 400 automobiles are going into operation by private enterprise at this location at the present time and the State Highway Department plans to offer two more parcels for leasing at an early date which will accommodate another 350-400 cars. He urged that private enterprise be allowed to develop these parking areas as they become available.

Action: Mr. Jacobs moved that Mayor Christopher be advised that it is the Parking Authority's recommendation that it would be unwise to solicit further public interest in the freeway parking due to the seeming ability of private enterprise to develop the area for parking as parcels become available for lease from the State Highway Division, and that because of the smaller area, the net annual income from the shuttle bus service as estimated by the Municipal Railway would be substantially reduced from the original estimates.

Mr. Thomson asked that the motion be amended to include letters from the City Engineer and the Municipal Railway as a part of this recommendation to Mayor Christopher.

Mr. Schlesinger seconded the motion as amended and it was unanimously approved.

Mr. Schlesinger asked that Mr. O'Toole be instructed to urge the State Division of Highways to give their call for bids wide publicity when they are issued for parking purposes on available freeway parcels.

. Adjournment

here being no further business for consideration, the meeting adjourned at . . :00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

N O T I C E

There will be no Regular Meeting of the Parking Authority this week as previously scheduled for Thursday, May 17, 1956.

Harold A. Berliner
Chairman

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 85th Regular Meeting

Thursday, May 24, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The May 24, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting May 10, 1956

3. Communications

4. Report of General Manager - Thomas J. O'Toole, Secretary

5. Approval of Third Quarterly Report for 1955-1956

6. Approval of Request for Supplemental Appropriation

7. Civic Center Garage - Consideration of Legal Documents

8. Lakeside Village Parking Lots - Consideration of City Engineer's Proposal for Call for Construction Bids

9. Geary Boulevard Merchants' Association - Presentation of Request for Traffic Survey

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 85th Regular Meeting

Thursday, May 24, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert E. Schlesinger

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: John D. Hendrickson, S. F. Taxpayers' League, 607 Market St.
Hyman Karp, Greater Geary Boulevard Merchants' Assn., 5844 Geary Blvd.
George Antipa, Greater Geary Boulevard Merchants' Assn., 5844 Geary Blvd.
Leonardo S. Bacci, Secretary, Greater Geary Boulevard Merchants' Assn., 5844 Geary Blvd.
Charles Cohen, Secretary, Sutter-Stockton-Bush Property Owners Assn., 5020 Geary Blvd.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Harold Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 10, 1956

Action: Mr. Hale moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Schlesinger and unanimously approved.

3. Communications

Secretary O'Toole presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

a) Copy of a letter dated May 10, 1955 from Mrs. Betty Jackson addressed to the Honorable Harold L. Zellerbach, President, San Francisco Art Commission, re resurfacing plans for Civic Center Plaza.

b) Letter dated May 9, 1956 forwarded to the Authority by Mayor Christopher from Mr. Charles A. Barrett, President, San Francisco Chapter No. 3, California State Employees' Association, enclosing a resolution urging the immediate development of underground parking facilities in the immediate vicinity of the Civic Center.

c) Letter dated May 14, 1956 from Mr. Harry A. Lee, Manager, San Francisco Division of the Pacific Gas & Electric Company, re land value of their property at the Authority's Market-Mission parking site.

d) Letter dated May 23, 1956 from Miss Lee Carte, President, Lakeside Village Merchants Association, requesting permission to relinquish the charge on parking meters in the morning hours ending at high noon.

Secretary O'Toole was instructed to forward this request to the Clerk of the Board of Supervisors for proper action.

4. Report of General Manager - Thomas J. O'Toole, Secretary

Financial Statement of Parking Operations:

Civic Center Auto Park	1955	1956
Monthly Income	$6,257.38	$5,960.40
Automobiles Parked	10,074	10,149
Rent Collected	$3,264.31	$3,092.95
Mission-Bartlett Parking Plaza		
Monthly Income	$3,084.80	$2,891.55
Automobiles Parked	20,059	14,700
Rent Collected	$1,634.90	$1,532.52
St. Mary's Square Garage		
Monthly Income	$41,786.85	$46,947.48
Automobiles Parked	23,164	22,945
Rent Collected	$1,671.47	$1,877.90

Freeway Fringe Parking: Under date of May 22, 1956 Mayor Christopher was advised by letter that it is the Authority's recommendation that it would be unwise to solicit further public interest in the freeway parking due to the seeming ability of private enterprise to develop the area for parking as parcels become available for lease from the State Highway Division; and that because of the smaller area, the net annual income from the shuttle bus service as estimated by the Municipal Railway would be substantially reduced from the original estimates. To support this action, minutes of the Authority's May 10, 1956 Regular Meeting and reports on the subject from the City Engineer and the Municipal Railway were enclosed for the Mayor's information.

Sutter-Stockton Garage: On May 23, 1956, Mayor Christopher contacted General Manager Fisher regarding plans of the Authority for a garage at this site. Mr. Fisher advised the Mayor that a non-profit corporation had been formed by a group of merchants (Sutter-Grant Parking Corporation) in the area and had filed a notice of intent with the Authority stating their desire to construct a garage at this site. He also informed the Mayor of the action of the property owners' (Sutter-Stockton-Bush Property Owners Association) proposal to accomplish the same purpose, which resulted in a five weeks' postponement of action on site designation by the Finance Committee on May 9. This hearing will be held on June 13, 1956 before the Finance Committee.

Mission-Bartlett Parking Plaza: Mr. Ralph Isaacs, Attorney at Law, has informed the Authority that his client's automobile has been stolen from this parking lot. Mr. Isaacs was advised of the Hold Harmless Clause contained in the legal documents between the lessee and the city, and was also advised of the insurance company handling these matters for the parking corporation and the name of their attorney.

Fifth and Mission Garage: Deputy City Attorney Cohen reported that the legal documents on this project are being finalized and should be ready for submission to the Authority and the Board of Supervisors within two weeks.

5. Approval of Third Quarterly Report for 1955-1956

Action: Mr. Schlesinger moved the adoption of the Authority's Third Quarterly Report for 1955-1956, which was seconded by Mr. Hale and unanimously approved.

6. Approval of Request for Supplemental Appropriation

Mr. O'Toole presented Resolution No. 156 requesting the Board of Supervisors to appropriate the sum of $300 from any available funds to provide for compensation of the members of the Parking Authority for the remainder of the fiscal year 1955-1956.

Action: Mr. Schlesinger moved the adoption of Resolution No. 156. It was seconded by Mr. Hale and unanimously approved.

7. Civic Center Garage - Consideration of Legal Documents

Mr. O'Toole advised that Mayor Christopher had contacted Mr. Fisher on May 23, 1956 as to progress on the Civic Center underground garage and requested that the early preparation of the legal documents be expedited.

Deputy City Attorney Cohen advised that the tentative documents had been submitted to the Recreation and Park Commission; Controller Harry D. Ross; and Mr. Edward D. Keil, Attorney for the Civic Plaza Parking Corporation, for review and opinions. He also advised that in response to Mr. Fisher's request, he had contacted these parties with respect to the urgency of the matter and had been assured that their consideration of the documents would be expedited. He asked that the Authority be present at meetings when recommendations and suggestions of these parties concerning the documents are discussed.

8. Lakeside Village Parking Lots - Consideration of City Engineer's Proposal for Call for Construction Bids

Mr. O'Toole presented a letter from City Engineer Reuben H. Owens dated May 21, 1956 in which he advises that funds now on hand might not be sufficient to finance the construction costs of the two proposed parking lots at Lakeside and, therefore, bids will be taken on three alternate proposals: A. Parking lots complete with conduit for future lighting and landscaping - $9,420. B. Same as "A" less lighting conduit - $8,690. C. Same as "B" less landscaping - $7,340. The Lakeside Village Merchants Association is agreeable to this arrangement. Bids will be received on June 6, 1956.

9. Geary Boulevard Merchants' Association - Presentation of Request for Traffic Survey

Mr. O'Toole presented a letter from the Greater Geary Boulevard Merchants' and Property Owner's Association, Inc. dated May 21, 1956 in which they urge that the Parking Authority recognize the dire need of parking in the Geary Boulevard sector, and that a survey be made of the parking facilities and conclusions be reached as to proper steps to increase parking availability in the area.

Mr. Leonardo Bacci, representing this group, advised that the area of particular interest is between 16th and 23rd Avenues on Geary Boulevard and pointed out that a building formerly occupied by Safeway Stores located between 21st and 22nd Avenues could be considered for purchase, the building removed and the area utilized for parking purposes with one or two adjoining lots to permit egress and ingress.

Action: Secretary O'Toole was instructed to request the assistance of the Police Department in making a traffic survey of this area within the next three weeks and make a report to the Authority for further action.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 4:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

NOTICE

There will be no Regular Meeting of the Parking Authority this week as previously scheduled for Thursday, May 31, 1956.

Harold A. Berliner
Chairman

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 86th Regular Meeting

Thursday, June 7, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June 7, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting May 24, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Civic Center Underground Garage - Consideration of Legal Documents

6. Fifth and Mission Garage - Consideration of Legal Documents

7. Geary Boulevard Parking Survey - Consideration of Police Department's Reply to Request for Parking Survey

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 86th Regular Meeting

Thursday, June 7, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Harold A. Berliner, Chairman
Randolph Hale
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Harry H. Grossman, Lakeside Village Merchants Assn., 2660 Ocean Ave.
Wm. A. Brumfield, Brumfield Electric Sign Co., 965 Folsom St.
James Shaughnessy, Keil & Connolly, 244 Kearny St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
Paul H. Louie, Portsmouth Civic Parking Corp., 244 Kearny St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
John D. Hendrickson, S. F. Taxpayer's League, 607 Market St.
Virginia B. Trodden, S. F. Garage Owners Assn., 821 Market St.

1. Roll Call - Secretary

Chairman Harold Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

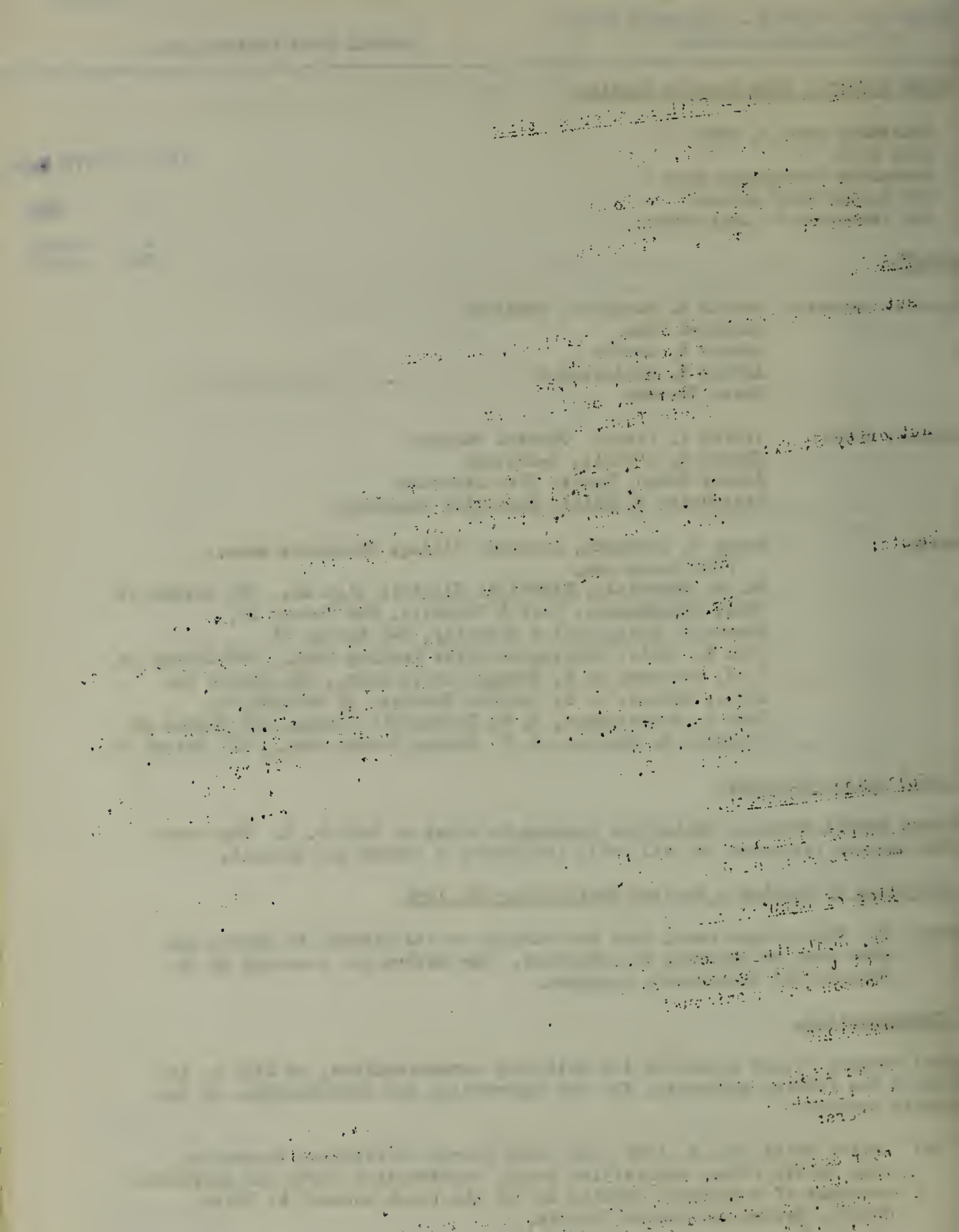
2. Adoption of Minutes - Regular Meeting May 24, 1956

Action: Mr. Schlesinger moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and unanimously approved.

3. Communications

General Manager Fisher presented the following communications, on file in the office of the Parking Authority, for the information and consideration of the Authority members:

(a) Letter dated June 1, 1956 from Mayor George Christopher requesting real estate value, acquisition costs, construction costs and operating revenues of a proposed parking lot in the block bounded by Third, Fourth, Howard and Natoma Streets.



(b) Letter dated June 1, 1956 from Mayor George Christopher requesting that the documentary work required for the construction of Civic Center Underground Garage be expedited in order that this project might go forward concurrently with the new Exhibit Hall, and asking that all City departments involved be likewise informed.

(c) Letter dated June 7, 1956 from Mr. Sherman P. Duckel, Director, Department of Public Works, reporting construction bids received for the Lakeside Village parking lots.

(d) Letter dated June 1, 1956 from Chief of Police Francis J. Ahern, advising of the inability to grant the Authority's request for assistance in making a preliminary parking survey on Geary Boulevard between 16th and 23rd Avenues due to lack of personnel.

(e) Letter dated June 5, 1956 from Portsmouth Civic Parking Corporation, indicating intent to finance and construct a public parking garage beneath Portsmouth Square if made available by the City for such purpose.

4. Report of General Manager - Vining T. Fisher

California State Chamber of Commerce Conference on Parking: This conference was held in Los Angeles on June 4, 1956 and was attended by Members Albert E. Schlesinger and David Thomson and myself. It was a representative gathering of some 300-400 persons from all parts of the State. I presented "San Francisco's Approach to the Parking Problem" on the afternoon program.

Prospective Parking Site at Third, Fourth, Natoma and Howard Streets: Up-to-date information desired on this subject by Mayor Christopher has been requested from the City Engineer and Director of Property. A preliminary estimate on land acquisition has been promised by Friday and engineering estimates on construction costs, operating revenues and costs by the first of next week.

Mr. Hale asked that up-to-date figures on the Minnatoma Project be submitted to the Authority for comparison with this proposed project.

Civic Center Garage Project: Documentary approval of the proposed Lease and Agreement has been scheduled for hearing by the Recreation and Park Commission on June 12, and by the Parking Authority on June 14. All parties concerned have been informed by Mayor Christopher's request that all cooperate to expedite this project.

Sutter-Stockton Garage Project: The matter of site designation has been set by the Board of Supervisors' Finance Committee for hearing at its meeting June 13, 1956 at 3:00 P. M. in Room 228 of the City Hall.

5. Fifth and Mission Garage - Consideration of Legal Documents

Deputy City Attorney Cohen presented a resume of Fifth and Mission Garage Agreement and Lease terms for consideration by the Authority members.

Mr. Thomson questioned Items 5 (b) and (d) of the Agreement which refer to the permitted percentage of customer and attendant parking.

Mr. Cohen suggested and was instructed to include language which would stipulate that the operation of the garage was to be 95% customer parking, but that management would be permitted to park, unpark and move up to 5% of the automobiles stored in the garage during any 24-hour period.

Chairman Berliner asked that a Special Meeting be held Monday, June 11, at 11:00 A. M. in the Authority Conference Room, to permit further study of this resume by Authority members.

6. Civic Center Underground Garage - Consideration of Legal Documents

Deputy City Attorney Cohen advised that a resume of the Agreement and Lease on this project would be prepared and in the mail to Authority members Friday for study and discussion at the Special Meeting Monday. He further advised that the time schedule calls for presentation of the documents to the Recreation and Park Commission for approval at its meeting June 12; then to the Parking Authority for approval at its meeting June 14; to the Finance Committee of the Board of Supervisors on June 20; for possible approval by the Board of Supervisors on June 25; and to the Mayor shortly thereafter. This time schedule will also apply to the Fifth and Mission project with the exception of approval by the Recreation and Park Commission.

Mr. Edward D. Keil, attorney for the corporations financing these projects, stated that these documents and the Fifth and Mission Garage documents have been forwarded to the corporation's New York lending agency for approval.

7. Geary Boulevard Parking Survey - Consideration of Police Department's Reply to Request for Parking Survey

Mr. Fisher referred to the correspondence from the Police Department advising that it cannot assist in this survey as requested. As a possible alternative, it has been ascertained that the City Traffic Engineer might make the survey within a cost of $500. A formal estimate has been requested.

Action: Mr. Fisher's recommendation that the Greater Geary Boulevard Merchants and Property Owners Association be informed of the situation and that further action be deferred pending receipt of the City Traffic Engineer's official cost estimate was accepted.

8. New Business

Lakeside Village Parking Lot Construction Bids:

Mr. Fisher referred to the communication from the Director of Public Works in which he reports the construction bids for the Lakeside Village parking lots received as follows:

Proposition "A":	Parking lots exclusive of landscaping and electrical work	$6,527
Proposition "B":	Parking lots including landscaping but not electrical work	$9,190
Proposition "C":	Parking lots including landscaping and electrical work	$9,630

Mr. Duckel further recommended that 15% be added to the above to cover costs of field engineering and possible extras and he requested that if additional funds must be appropriated, that he be so informed in order that the request may be made to the Board of Supervisors to delay contract award pending such appropriation.

Following is a financial statement on the project (subject to final verification):

	Original Estimates by Director of Property and City Engineer	Expenditures and Bids
Land Acquisition	$25,000	$27,657.16
Construction	9,900	12,075.50
Total	$34,900	$39,732.66

Appropriation	$35,000.00
Expended to date	28,657.16
Unexpended Balance	$ 6,342.84
Required to complete	$11,074.50
Deficit	$ 4,731.66

Mr. Fisher presented Resolution No. 157 requesting a supplemental appropriation in the amount of $5,000 for completion of this project.

Action: Mr. Schlesinger moved adoption of Resolution No. 157. It was seconded by Mr. Hale and unanimously adopted.

Portsmouth Square Letter of Intent:

Mr. Fisher read the entire letter of intent as presented by the Portsmouth Civic Parking Corporation "for the purpose of aiding and assisting the City and County of San Francisco to obtain public improvements within the City and to grant financial assistance to the City to accomplish such improvements; specifically, a public parking garage on the site of Portsmouth Plaza in the City and County of San Francisco."

Mr. Paul Louie, representing the corporation, asked that this proposal be taken under advisement by the Authority.

Action: Mr. Louie's request was granted and the proposal will be given further consideration by the Authority.

). Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 87th Regular Meeting

Thursday, June 14, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June 14, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting June 7, 1956

3. Communications

4. Report of General Manager - Thomas J. O'Toole, Secretary

5. Fifth and Mission Garage - Consideration of approval of Financing Agreement and Lease Documents

6. Civic Center Underground Garage - Consideration of approval of Financing Agreement and Lease Documents

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 87th Regular Meeting

Thursday, June 14, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Harold A. Berliner, Chairman
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: James Shaughnessy, Keil & Connolly, 244 Kearny St.
T. J. Trodden, S. F. Garage Owners Assn., 821 Market St.
Fred Catz, Selfpark System, 380 Beach St.
John Hendrickson, S. F. Taxpayers' League, 607 Market St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.

. Roll Call - Secretary

hairman Harold A. Berliner called the meeting to order at 4:00 P. M. There being lack of a quorum, no official business could be conducted.

. Communications

(a) Letter dated June 7, 1956 from Chief Administrative Officer Thomas A. Brooks forwarding for consideration of the Parking Authority a letter from the Clerk of the Board of Supervisors with an attached communication from the North Central Association which advocates an increase of parking meter rates from five cents to ten cents with the proviso that the increased revenue be used "For New Parking Facilities."

(b) In response to Mayor Christopher's request of June 1, 1956 for additional information as to the feasibility of a parking facility on Howard Street between Third and Fourth Streets, under date of June 12, 1956 Mr. Fisher forwarded a complete report to the Mayor. This report also contained comparative estimates of the Authority's proposed Minnatoma project in the same area.

(c) Under date of June 12 the Streets Committee of the Board of Supervisors was advised that the Minnatoma Plaza of Mr. George S. Hill, as presented to the Authority at its meeting on April 26, 1956, is in essence a trafficways project rather than a parking project and it is recommended that it be referred to the appropriate department for consideration from that point of view. Mr. Hill and the Central Council of Civic Clubs have also been advised of this recommendation.

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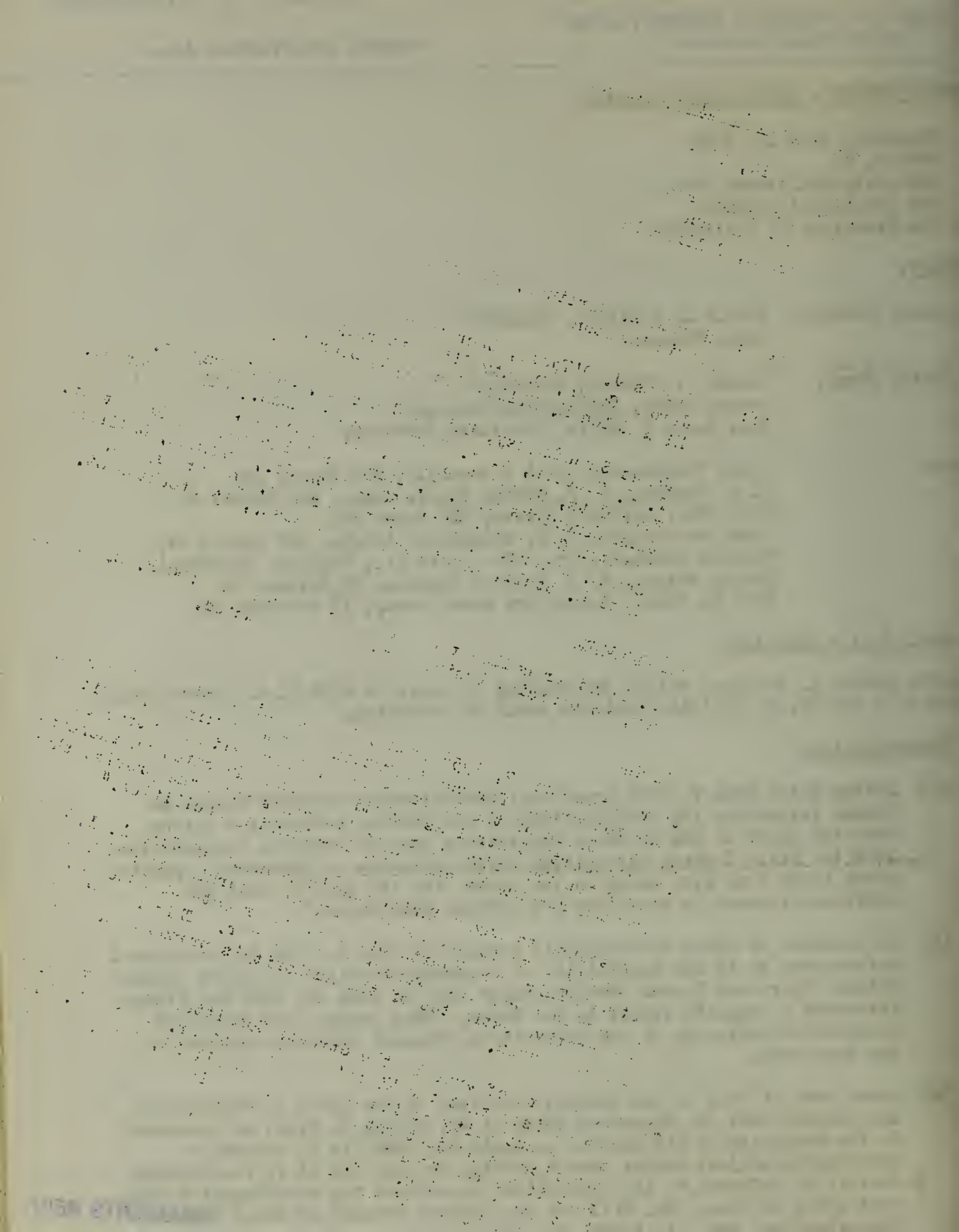

3. Report of General Manager - Thomas J. O'Toole, Secretary

Lakeside Village Parking Project: The supplemental appropriation for the completion of these parking lots is now being prepared and should be filed today. It has been reduced by the Administrative Assistant to the Mayor from $5,000 to $4,500. He believes that $4,500 would be sufficient to cover the various costs as outlined by the City Engineer. These figures have been checked by the Controller's office. This matter should be heard before the Finance Committee Wednesday, June 20, at 3:00 P. M.

Sutter-Stockton Garage: Designation of the Sutter-Stockton site for a garage by the Finance Committee at its meeting June 13 was postponed until August 1 pending actual start of the Ellis-O'Farrell garage project. The Committee again informed property owners in the area that if the Ellis-O'Farrell garage project was for any reason deferred by private builders, City funds now available for the Sutter-Stockton project would revert back to the Ellis-O'Farrell project which has been designated and funds allocated for some time.

Geary Boulevard Parking Survey: As recommended at our last meeting, the Geary Street Merchants Association has been advised that the Police Department cannot assist in making the survey as requested by the merchants, and that the City Traffic Engineer has been requested to make a formal estimate of the cost of his department making this survey. To date this information has not been received from the City Traffic Engineer, but when it is received it will be referred for Authority action.

The Parcoa Company has informed the Authority that they now have a contract to install automatic gates at the Alexandria Theatre parking lot, which is located in this area, in order that the lot might be used for public parking during the day. Mr. O'Toole was instructed to investigate the rates at this facility.

4. Consideration of approval of Financing Agreement and Lease Documents:

Fifth and Mission Garage:

Deputy City Attorney Cohen advised that work was progressing on the legal documents in connection with this project and will be presented to the Authority for action at its meeting June 21 if they are complete in final form with exhibits.

Civic Center Underground Garage:

Deputy City Attorney Cohen advised that the legal documents on this project were approved in substance by the Recreation and Park Commission on June 12 and authorized its General Manager and Secretary to execute them when approved by the Board of Supervisors providing no substantial changes are made.

He also advised that the Parking Authority would be requested to take similar action when the documents are presented in final form for approval and recommendation to the Board of Supervisors.

At Mr. Berliner's suggestion, it was deemed advisable to invite Mr. Harold L. Zellerbach, President of the Art Commission, or his representative to be present at the Authority's June 21 meeting to discuss plans for resurfacing of the Civic Center Plaza.

5. New Business

Portsmouth Square Underground Garage:

In reviewing the file on this project, Mr. O'Toole reported the following:

> Under date of February 19, 1956, the City Planning Commission reported the view that proposals for redevelopment of the wholesale produce area and for relocation of the new Police Administration Headquarters which would directly affect the Hall of Justice had strong bearing on the subject. It was deemed advisable that the matter be taken under advisement pending determination of its relocation.
>
> Under date of January 18, 1956, the Police Department advised that: "We hesitate to comment on the practicability of a garage at Portsmouth Square." It pointed out that a 500-stall garage was soon to be privately erected at the southeast corner of Washington and Montgomery Streets, one block east of this location. If built, it was suggested provision be made for parking Police Department cars.
>
> The Authority is advised that Mr. S. E. Onorato has plans for the above mentioned garage and it is the understanding that under his lease he must erect the facility prior to November 1, 1959.
>
> Under date of February 6, 1956, the City Engineer informed us that questions relating to traffic flow, parking demand and supply, construction costs, operating revenues and costs and practicability of such a garage could be answered only after a parking study and report. It was estimated such a report would cost about $500.

As a result of the foregoing, Mr. O'Toole recommended that this traffic study be made and presented Resolution No. 158 requesting a supplemental appropriation in the amount of $500 to make this survey.

Due to the lack of a quorum, it was not possible to act on the resolution, but Mr. Thomson recommended that it be considered at the June 21 meeting of the Authority before any further steps are taken.

. Adjournment

here being no further business for discussion, the meeting adjourned at 4:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 88th Regular Meeting

Thursday, June 21, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The June 21, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting June 7, 1956
Special Meeting June 11, 1956
Regular Meeting June 14, 1956

3. Communications

4. Report of General Manager - Thomas J. O'Toole, Secretary

5. Consideration of Financing Agreement and Lease Documents:

Civic Center Underground Garage

Fifth and Mission Garage

6. Portsmouth Square Underground Garage - Adoption of Resolution No. 158 Recommending and Requesting Parking Demand Study

7. Consideration of Jones-Golden Gate Parking Site

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
C GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 88th Regular Meeting

Thursday, June 21, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: David Thomson, Acting Chairman
Randolph Hale
Albert H. Jacobs

Authority Staff: Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Fred Catz, Selfpark System, 380 Beach St.
John Hendrickson, S. F. Taxpayers League, 607 Market St.
M. L. Crimmins, Shell Oil Co., 3rd and Army Sts.
James Shaughnessy, Keil & Connolly, 244 Kearny St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
N. R. Morgan, Standard Oil Co., 130 Sutter St.
Sherman P. Duckel, Director, Department of Public Works, 260 City Hall
Mrs. Betty Jackson, Art Commission, 2835 Vallejo St.
Louis Sutter, President, Recreation and Park Commission, 58 Sutter St.
Max G. Funke, General Manager, Recreation and Park Department, McLaren Lodge, Golden Gate Park

. Roll Call - Secretary

cting Chairman David Thomson called the meeting to order at 4:00 P. M. The above isted members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Regular Meeting June 7, 1956
Special Meeting June 11, 1956
Regular Meeting June 14, 1956

ction: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Hale and unanimously approved.

. Communications

(a) Letter dated June 19, 1956 from City Engineer Reuben Owens, concerning the estimates for a proposed parking facility in the area bounded by Third, Fourth, Howard and Natoma Streets, which information was requested by Mayor Christopher and of which he has been advised.

(b) Letter from the D'Orazi Investment Company dated June 15, 1956 which was forwarded to the Parking Authority by the Executive Secretary to the Mayor concerning a suggestion for the development of a Colossal Shopping Center in the downtown area of San Francisco.

(c) Letter from Mr. Sherman P. Duckel, Director, Department of Public Works dated June 19, 1956, forwarding a 24-hour Traffic Flow Map of San Francisco.

4. Report of General Manager - Thomas J. O'Toole, Secretary

Financial Statement of Parking Operations:

	May 1955.	May 1956.
Civic Center Auto Park		
Monthly Income	$5,273.30	$4,621.30
Automobiles Parked	9,025	8,205
Rent Collected	$2,696.49	$2,320.30
Mission-Bartlett Parking Plaza		
Monthly Income	$2,428.20	$3,207.05
Automobiles Parked	15,936	16,603
Rent Collected	$1,500.00	$1,699.74
St. Mary's Square Garage		
Monthly Income	$41,246.46	$46,802.04
Automobiles Parked	20,927	23,296
Rent Collected	$1,649.85	$1,872.08

Lakeside Village Parking Project: The supplemental appropriation in the amount of $4,500 to complete these parking lots was passed by the Finance Committee June 20 and will be before the entire Board of Supervisors for consideration on Monday, June 25. As soon as this appropriation is finally approved, work will commence immediately and should be completed according to schedule September 6, 1956.

Geary Boulevard Parking Survey: Mr. Irving Levin, President of the San Francisco Theatres, Inc. has advised that the Parcoa Co. is installing gates at the Alexandria Theatre parking lot to be used for customer parking during the day and for theatre parking in the evening. The capacity is about 50 automobiles, and at the present time 25¢ per automobile is being considered as the parking fee. He was advised of experences in the past where the entire lot could be used for all-day parkers and this would not be of any assistance to the shopper parker in the area. His group is now studying this matter in connection with this parking operation. He requested the advice and counsel of the Parking Authority on this matter.

City Engineer Reuben H. Owens advised the Authority under date of June 20, 1956, that a parking survey on Geary Boulevard between 16th and 23rd Avenues which would furnish the Authority with occupancy and turnover data without an analysis or formal report would cost $125. The analysis and formal report would bring the cost up to a total of $400.

Action: Mr. Jacobs moved that a resolution be prepared for action at the next regular meeting of the Authority requesting the full amount of $400, with the understanding that the occupancy and turnover data be requested first as a basis for further determination of the necessity of the analysis and formal report. Mr. Hale seconded the motion and it was unanimously approved.

"Electric Eye" Parking Meter Device: On June 20 the Finance Committee considered the feasibility of the installation of an electrical device to eliminate free time on parking meters in the downtown area, and requested City Traffic Engineer Ross Shoaf to select an area where this device could be tested. City Attorney Dion Holm has ruled in an opinion that this device could be installed only as a supporting means of acquiring needed additional revenue for the improvement in all related fields of parking and traffic control problems but could not be used for the sole purpose of raising revenue for the City.

Traffic Advisory Committee: I attended a meeting on June 18, representing the General Manager, of the Traffic Advisory Committee of the various city officials assisting the Automotive Safety Council in making recommendations to the Mayor and the Board of Supervisors for the consolidation of the various transportation problems confronting the City government. Mr. Jacobs also attended this meeting and informed the Committee and Council that the Parking Authority is interested in planning, programming and designing of parking facilities, and due to his explanation, the duties of the Authority will be expanded in the final report and recommendations of the Council. It had indicated that the Parking Authority was only engaged in the planning and programming of parking facilities.

5. Consideration of Financing Agreement and Lease Documents - Civic Center Underground Garage

Mr. James Shaughnessy, representing the Civic Plaza Parking Corporation, advised that his corporation is offering to amend the Agreement between the City, Parking Authority, Recreation and Park Commission and the Corporation which was approved by the Authority in principle at its Special Meeting June 11, 1956 and which included the form of Lease attached thereto as submitted to the Authority by the City Attorney.

The Corporation is now offering to submit a bid which will obligate the Corporation as the lessee of the facility to pay the City and Commission a sum per year equal to 100% of the net receipts of the operation of the facility remaining after deducting from the gross receipts the amounts provided for in said form of lease attached to the Agreement.

In discussion of the resurfacing of the northerly underground garage half of the Plaza, it was understood that ample opportunity would be given to the Art Commission, Recreation and Park Commission and the Parking Authority for consideration and approval of the final plans and specifications, and these departments will work in close conjunction with the firm preparing them.

The Department of Public Works has agreed to restore the southerly half of the Plaza for $140,000, plus 10% if necessary, and the Civic Plaza Parking Corporation has agreed to do the same for the northerly half. However, should the restoration of the underground garage portion to its present condition exceed this amount, additional funds must be forthcoming from the Corporation.

Mr. Sherman Duckel, Director of the Department of Public Works, advised that the plans and specifications for the Exhibit Hall are in the final stage of preparation and call for bids will be issued June 25, and received August 1, 1956. It is hoped that the Art Commission will give its final approval for restoration of this half of the surface, as it is now, at its meeting June 25. Should a new design be decided upon, a modification of the contract could be issued up to the amount of $154,000.

6. Portsmouth Square Underground Garage - Adoption of Resolution No. 158 Recommending and Requesting Parking Demand Study

Action: Mr. Hale moved the adoption of Resolution No. 158 requesting the Board of Supervisors of the City and County of San Francisco to appropriate the sum of $500 for a parking study at Portsmouth Square. Mr. Jacobs seconded the motion and it was unanimously approved.

7. Consideration of Jones-Golden Gate Parking Site

Mr. O'Toole read a letter dated June 12, 1956 from Mr. Victor Honig, owner of the property located at the northwest corner of Jones Street and Golden Gate Avenue, which property has been designated as a public parking site, and requested that the Parking Authority make a definite decision as to its future plans for the use of this property.

Mr. O'Toole also read a letter dated June 14, 1956 from Supervisor John J. Ferdon, President of the Board of Supervisors, on the same subject, stating that, "A review of all the projects under consideration by your Authority may indicate that it is more advantageous for all concerned to proceed with those parking projects for which funds are available and which otherwise are suitable for construction, with a concurrent release of those areas which cannot be developed in the foreseeable future."

Action: Discussion of the matter resulted in a decision to adopt a resolution at the next Regular Meeting of the Authority stating that no further consideration will be given to the Jones-Golden Gate Garage, the Minnatoma Parking Lot and the Market-Mission Garage, listed as projects 5, 6 and 7 on Page 30 of the Authority's Parking Program dated September 1, 1954, until such time as additional funds become available for future off-street parking projects and new studies are made to justify their locations.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

N O T I C E

There will be no Regular Meeting of the Parking Authority this week as previously scheduled for Thursday, June 28, 1956.

Harold A. Berliner
Chairman

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 89th Regular Meeting

Thursday, July 5, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The July 5, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting June 21, 1956
Special Meeting July 2, 1956

3. Communications

4. Report of General Manager - Thomas J. O'Toole, Secretary

5. Resolutions Approving Legal Documents for Civic Center Underground Garage and Fifth and Mission Garage

6. Resolution Deferring Action on Proposed Off-Street Parking Facilities

7. Resolution Recommending and Requesting Geary Boulevard Parking Demand Study

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 89th Regular Meeting

Thursday, July 5, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Harold A. Berliner, Chairman
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: James Shaughnessy, Keil & Connolly, 244 Kearny St.
Fred Catz, Selfpark System, 380 Beach St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting June 21, 1956
Special Meeting July 2, 1956

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Schlesinger and unanimously approved.

3. Communications

(a) Letter dated June 11, 1956 from Mr. Ben Blumenthal, Thalson Co., 682 Mission Street, San Francisco 5, which was forwarded to the Authority by Mayor George Christopher, concerning a proposal for a Natoma-Howard Streets parking lot, and Mr. O'Toole's reply to Mr. Blumenthal.

(b) Telegram dated July 5, 1956 from Mr. W. J. Benson concerning the Ellis-O'Farrell Garage Project.

(c) Letter dated July 5, 1956 addressed to Mayor Christopher requesting permission for Chairman Berliner to leave the United States from July 23 to November 5.

4. Report of General Manager - Thomas J. O'Toole, Secretary

Lakeside Village Parking Lots: Mayor Christopher signed the $4,500 supplemental appropriation on July 2, 1956. The Department of Public Works has awarded the construction contract to the Pacific Pavements Co. The contract amounts to $9,630, extras $963, and field engineering $481, or a total of $11,074.

Portsmouth Square Parking Study: Mayor Christopher indicated to Mr. Berliner at his conference July 3 that he will approve the Authority's request for $500 for a traffic study necessary to justify the construction of an underground garage in Portsmouth Square.

Ellis-O'Farrell Garage: The Finance Committee of the Board of Supervisors held a very extensive hearing on this project at its meeting July 3. Mr. Robert Cahill, Vice President of Cahill Construction Co., appeared before the committee and informed it that his company is interested in the development of this garage project and requested a 90-day continuance in order that financing and plans and specifications could be prepared. The Committee was not agreeable to an extension of this length nor the Authority's recommendation of a performance bond, and stated that Mr. Cahill's purchase of the property within 30 days would be sufficient evidence of his intention to proceed, plus a concrete and substantial proposal for the development of the project at the time of the hearing on August 8. Deputy City Attorney Cohen was instructed to prepare a resolution for the Board of Supervisors to adopt outlining this action.

Portola District: Mr. Wm. Ayoob and Mr. Renato Ferrera, representing the Portola District merchants and property owners met with Mr. Fisher and Mr. O'Toole this morning to discuss parking needs in their district. Several possible methods of procedure were outlined and arrangements made for a staff inspection of the area at 2:00 P. M. July 10 preliminary to submission of any formal application.

5. Resolutions Approving Legal Documents for Civic Center Underground Garage and Fifth and Mission Garage

Deputy City Attorney Cohen advised that the legal documents in connection with the Civic Center Underground Garage and the Fifth and Mission Garage, which are being presented for approval at this time, are substantially the same as previously presented to the Authority for consideration at its Special Meeting June 11, 1956. They incorporate the suggestions made at that time and have been revised for the sake of clarity, but these revisions do not alter the documents in any way. He also advised that he had reviewed them with the legal representative of the City Controller's office and the completed documents have been given to the Controller for his approval. Resumes of the documents on both projects will be prepared for the Authority members and the Board of Supervisors.

Upon questioning by Mr. Schlesinger of the financial structure of the Civic Plaza Parking Corporation, Mr. James Shaughnessy, representing the legal counsel for the corporation, was agreeable to furnishing the Authority with a letter supporting the Civic Center legal documents for presentation to the Board of Supervisors and its Finance Committee giving the following information:

1. Composition of the Corporation.

2. Proposed methods of financing and approximate dates of firm commitment from the major insurance company.

3. Status of plans for construction of the garage.

4. Statement of current and expected economic and engineering contingencies.

5. Assurance that this is being done with no cost to the City.

Action: With the assurance of this information being furnished the Authority over the signature of the Civic Plaza Parking Corporation for presentation to the Board of Supervisors and its Finance Committee, Mr. Thomson moved the adoption of Resolution No. 160 approving the form of Agreement between the Civic Plaza Parking Corporation, the City and County of San Francisco, and the Recreation and Park Commission of the City and County of San Francisco and exhibits attached to said Agreement relating to the Civic Center Plaza Underground Public Parking Facility. Mr. Jacobs seconded the motion and it was unanimously adopted.

Mr. Schlesinger moved the adoption of Resolution No. 161 approving the form of Agreement between Shoppers Downtown Parking and City and County of San Francisco and exhibits attached to said Agreement relating to the Fifth and Mission Public Parking Facility. Mr. Jacobs seconded the motion and it was unanimously adopted.

6. Resolution Deferring Action on Proposed Off-Street Parking Facilities

Mr. O'Toole presented Resolution No. 162 deferring action on the Jones-Golden Gate Garage, the Minnatoma Parking Lot and the Market-Mission Garage, since funds are not available at this time to continue designation of these sites and property owners in the areas are unable to lease their holdings because of the threat of the City to acquire these properties for off-street parking purposes.

Action: With the correction of the third paragraph to read: "WHEREAS, there are insufficient funds remaining from the unallocated 1947 Off-Street Parking Bond Fund; now, therefore,"; and deletion of the fourth paragraph, Mr. Jacobs moved the adoption of Resolution No. 162. It was seconded by Mr. Schlesinger and unanimously adopted.

7. Resolution Recommending and Requesting Geary Boulevard Parking Demand Study

Mr. O'Toole presented Resolution No. 163 recommending and requesting the Board of Supervisors of the City and County of San Francisco to appropriate the sum of $400 from any available source for a parking demand study to be made by the City Engineer on Geary Boulevard between 16th and 23rd Avenues.

Action: Mr. Schlesinger moved the adoption of Resolution No. 163. It was seconded by Mr. Thomson and unanimously approved.

8. Adjournment

Mr. Berliner thanked Mr. Cohen and Mr. Shaughnessy for their diligent efforts in the preparation of the legal documents on the Civic Center and Fifth and Mission Garage projects.

Mr. Sam Waters, S. E. Onorato Garages, commended the members and staff of the Parking Authority for their earnest efforts extended in fulfilling their duties.

There being no further business for consideration, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
10 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

N O T I C E

There will be no meeting of the Parking Authority July 12, 1956. The next Authority meeting will be held on July 19, and subsequent meetings for the balance of the year will be held every two weeks according to the following schedule, subject to change as circumstances may indicate necessary:

August 2nd, 16th, 30th

September 13th, 27th

October 11th, 25th

November 8th, 23rd

VTF:he

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 90th Regular Meeting

Thursday, July 19, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The July 19, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting July 5, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Approval of Ramp Buildings Corporation Report of July 10, 1956 on Civic Center Underground Garage and Final Payment of Same

6. Approval of Fourth Quarterly Report for 1955-1956

7. Portola District Merchants Association - Request for District Parking Study

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 90th Regular Meeting

Thursday, July 19, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Harold A. Berliner, Chairman
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: John D. Hendrickson, S. F. Taxpayers' League, 607 Market St.
Mrs. Dick Ross, Taxpayer, 107 Foerster St.
Mrs. Walter Nelson, Taxpayer, 501 Felton St.
Mrs. John Bauer, Taxpayer, 136 Burrows St.
Wm. Gilmore, 8219 Geary Blvd.
Ross Buell, Wells Fargo Bank, 4 Montgomery St.
Geo. Peterson, Shell Oil Co., 3rd & Army Sts.
R. Ferrera, Portola District Merchants Assn., 2456 San Bruno Ave.
Wm. Ayoob, Portola District Merchants Assn., 2598 San Bruno Ave.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Rae T. Smith, 10849 Willowbrook Way, Cupertino, California

1. Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting July 5, 1956

Action: Mr. Schlesinger moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and unanimously approved.

3. Communications

(a) Letter dated July 12, 1956 from Mr. Joseph J. Allen, Executive Secretary to the Mayor, advising Mr. Fisher of his appointment by Mayor Christopher to the Technical Committee for a Civic Center Master Plan.

4. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:

	June 1955	June 1956
Civic Center Auto Park		
Monthly Income	$4,788.21	$4,549.80
Automobiles Parked	7,499	7,577
Rent Collected	$2,416.60	$2,279.03
Mission-Bartlett Parking Plaza		
Monthly Income	$2,542.65	$3,404.70
Automobiles Parked	16,367	17,197
Rent Collected	$1,500.00	$1,804.49
St. Mary's Square Garage		
Monthly Income	$42,713.40	$48,986.46
Automobiles Parked	22,992	25,140
Rent Collected	$1,708.44	$1,959.46

Fifth and Mission and Civic Center Garage: The legal documents in connection with these projects were discussed by the Finance Committee of the Board of Supervisors July 18, 1956. Supervisor Clarissa McMahon was the only member of the Committee in attendance and referred the documents to the full Board with her approval, but without recommendation, to be heard on July 23.

Mr. Fisher presented copies of two letters from the San Francisco Convention and Visitors Bureau; one dated July 13 addressed to Mr. Edward D. Keil, and one dated July 17, 1956 to the Finance Committee of the Board of Supervisors asking that the garage be constructed to provide for emergency convention and trade show utilization. At the Committee hearing, it was concluded that this would be financially and structurally impractical.

Supervisor McMahon also requested further assurance from the Civic Plaza Parking Corporation as to why the construction of the garage could not be done on a bid basis rather than a cost-plus-10% arrangement.

In response to the Authority's request made at its Regular Meeting of July 5, Mr. Fisher presented a copy of a letter dated July 17, 1956 from Mr. Edward D. Keil, Secretary of the Civic Plaza Parking Corporation, to the Board of Supervisors which supplies the supporting data as to the Corporation's financial structure.

Portsmouth Square and Geary Boulevard Parking Studies: The Controller's office advises it is unable to approve the Authority's request for a supplemental appropriation for a traffic study in the amount of $500 at Portsmouth Square because of the lack of available funds at the present time. However, sufficient funds may be available the early part of October and this request will be held in abeyance for resubmission at that time. This situation will probably also apply to the Geary Boulevard study as well.

Ellis-O'Farrell Garage: On July 9 the Board of Supervisors approved a 35-day extension of time requested on this project by Cahill Construction Co. This matter will be heard by the Finance Committee on August 8.

Conference on Curb Parking Restrictions: On July 17 a conference was held in the Authority office with Mr. Paul Oppermann, Director of Planning; Mr. Ross Shoaf, City Traffic Engineer; and Sgt. John Keegan of the Police Department, relative to the feasibility of eliminating curb parking in the areas adjacent to new parking projects. It was their joing conclusion that, although in principle curb parking should be eliminated as additional off-street parking is provided, this should be limited to areas in which street traffic congestion was definitely indicated, and that relief could be realized by the elimination of curb parking.

5. Approval of Ramp Buildings Corporation Report of July 10, 1956 on Civic Center Underground Garage

Mr. Fisher presented Parking Authority Resolution No. 164 approving payment of the final installment in the sum of $2,000 to Ramp Buildings Corporation pursuant to their Planning Service Agreement dated December 18, 1950, as modified April 12, 1956.

Action: Mr. Thomson moved the adoption of Resolution No. 164. It was seconded by Mr. Schlesinger and unanimously approved.

6. Approval of Fourth Quarterly Report for 1955-1956

Action: Mr. Jacobs moved the adoption of the Authority's Fourth Quarterly Report for 1955-1956, which was seconded by Mr. Schlesinger and unanimously approved.

7. Portola District Merchants Association - Request for District Parking Study

Mr. Fisher presented a letter dated June 18, 1956 from the Portola District Merchants Association requesting that a survey be made on San Bruno Avenue between Silver Avenue and Wayland Street to determine the need for off-street parking in this district. If this survey confirms the merchants' opinion that such parking is needed, the majority of merchants and property owners in the area have indicated a willingness to raise sufficient moneys to adequately finance the proposed parking facilities so that it may be privately operated without any cost to the City and County of San Francisco.

Mr. Wm. Ayoob, President of the Portola District Merchants Association, supported this request by stating that the opening of the James Lick Freeway has increased automotive traffic on San Bruno Avenue to the point where present street parking facilities are inadequate and regular and potential customers are going to other districts to shop. He asked that the needed off-street parking be provided now before property costs become prohibitive and space will not be available. He further advised that three sites would be necessary to serve the entire area in order to get the full support from all the merchants on San Bruno Avenue. He asked the assistance of the Parking Authority to give advisory and technical help, but no financial assistance would be required.

Mrs. John Bauer, 136 Burrows Street, identified herself as an observer and property owner in the area under discussion and asked that her property be preserved. She was assured that every consideration would be given to her request and that the discussion today was only the first step in determining the necessity of a traffic survey in order that the merchants might have some basis for the planning and construction of parking lots, if deemed necessary.

Mr. Fisher advised that at the request of the Association, the Authority staff made an inspection of possible sites. He recommended that a parking study be made to establish the need for additional parking and the proper locations for the facilities, that the Authority then request the Director of Property to make land cost estimates on the suggested locations as a basis for a cost analysis for the merchants to determine whether they can financially proceed with their plans.

Mr. Ayoob was agreeable to Mr. Thomson's suggestion that the merchants finance the parking study, but asked that it particularly establish the location of the facilities. He agreed the merchants would pay up to $400 for the purpose if acceptable to the Board of Supervisors and the Authority.

Action: Mr. Thomson moved that the Portola District Merchants Association offer of a sum up to $400 for the purpose of making a parking demand study on San Bruno Avenue between Silver Avenue and Wayland Street to be conducted by the City Engineer, subject to acceptance of the funds by the Board of Supervisors, be accepted. The motion was seconded by Mr. Jacobs and unanimously approved.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 91st Regular Meeting

Thursday, August 2, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 2, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Resolution Ratifying Appointment of Albert E. Schlesinger as Acting Chairman

3. Adoption of Minutes - Regular Meeting July 19, 1956

4. Communications

5. Report of General Manager - Vining T. Fisher

6. Resolution Accepting Revised Documents - 5th and Mission Garage

7. Resolution Accepting Revised Documents - Civic Center Garage

8. Acceptance of Offer of Private Financing for Portola District Parking Study by City Engineer

9. Acceptance of Offer of Private Financing for Portsmouth Square Garage Parking Study by City Engineer

(NOTE: The discussion of the Board of Supervisors' Finance Committee on the acceptance of private contributions scheduled for Wednesday, August 1, will be reviewed in connection with No. 8 and No. 9.)

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 91st Regular Meeting

Thursday, August 2, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Acting Chairman
Randolph Hale
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: George R. Connolly, Keil & Connolly, 244 Kearny St.
M. L. Crimmins, Shell Oil Co., 3rd & Army Sts.
Fred Catz, Selfpark System, 380 Beach St.
John D. Hendrickson, S. F. Taxpayers' Assn., 607 Market St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Acting Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting July 19, 1956

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Hale and unanimously approved by the members present.

3. Communications from:

(a) Supervisor John J. Ferdon, President of the Board of Supervisors dated July 24, 1956, acknowledging Authority inquiry regarding Board policy and advising of referral to the Finance Committee of the question of acceptance of private contributions for public parking studies.

(b) The Hertz Corporation, by D. J. Sullivan, City Manager, San Francisco, dated July 27, 1956, announcing interest in the Sutter-Stockton garage project.

(c) Committee on Parking of American Municipal Association by Newsletter dated July 26, 1956 noting municipal parking meter rate increases or proposed increases in Pittsburgh, Pa., recommended by the Safety Director, up to 10¢ per hour from 5¢ per hour; and Minneapolis, Minn., increased to 20¢ per hour from 10¢ per hour.

(d) Charles D. Sappenfield, 2123 Woodbine Ave., Oakland, California, dated July 23, 1956, enclosing blueprint and description of mechanical parking lot control system for recording open parking stalls by system of automatic lights. Copy available in Authority office.

(e) Byron L. Caldwell, Sr., R/W Agent Property Manager for B. W. Booker, Assistant State Highway Engineer, State of California, Department of Public Works, Division of Highways, District IV, San Francisco, dated July 30, 1956, in response to Authority request and furnishing results of auction of certain parking areas beneath James Lick Freeway, San Francisco, on July 5, 1956.

(f) City Attorney Dion Holm's Opinion 1099, dated July 24, 1956, declaring that City has right to control parking rates for approximately 40% of St. Mary's Square Garage, comprising parcels 2 and 3 thereof, and for Mission-Bartlett Parking Plaza, but not for Marshall Square, Commerce Playfield, or Union Square Garage.

(g) Donald W. Cleary, San Francisco Legislative Representative, dated August 1, 1956, extending request from Mayor Christopher for Mr. Fisher's attendance at a meeting of the Mayor's Committee on State Legislation August 13 for the purpose of preparing San Francisco's testimony before the Senate Interim Committee on Off-Street Parking, Senator Richard Richards, Chairman, to be held in the Board of Supervisor's Chambers in the City Hall on August 30.

(h) Reuben H. Owens, City Engineer, advising that the cost of a survey in the Portola District on San Bruno Avenue between Silver Avenue and Wayland Street would be $350.00 and a report submitted within a month and a half of receiving the Authority's work order.

4. Report of General Manager - Vining T. Fisher

Acting Chairmen: The Parking Authority members have duly appointed the following to serve as Acting Chairmen for the periods specified during Chairman Berliner's absence:

Month	Acting Chairmen
August, 1956	Albert E. Schlesinger
September, 1956	David Thomson
October, 1956	Albert H. Jacobs
November, 1956	Randolph Hale
December, 1956 (1-15)	Albert E. Schlesinger

Fifth and Mission Garage: The agreement and exhibits were approved by the Board of Supervisors July 23, 1956 and signed by Mayor Christopher July 24, 1956. The agreement was completely executed and filed with the Clerk of the Board of Supervisors on July 30, 1956. Preparation of final plans and specifications and land acquisition will go forward simultaneously. This 1,000-car garage should be completed and in operation before December next year, barring delays from the pending litigation.

Deputy City Attorney Cohen advised the Authority that suit has been filed against the project but stated that he was unable to evaluate the merits of the complaint now on file in the County Clerk's office.

Civic Center Underground Garage: The agreement and exhibits were approved by the Board of Supervisors July 23 and signed by Mayor Christopher July 24. The agreement was executed on July 31. The final plans and specifications are to be completed by December 1. Construction of this 3-level, 1,000-car garage should begin in time for completion before Christmas, 1957. New test borings have already been made in the north half of the Plaza by the Civic Plaza Parking Corporation to expedite the project.

Lakeside Village Parking Project: Mr. Harry Ross, Controller of the City and County of San Francisco, certified construction funds for this project July 27 and Mr. Sherman Duckel, Director of Public Works, immediately authorized the contractor, Pacific Pavement Co., to proceed with the construction work. At the request of Miss Lee Carte, President of the Lakeside Village Merchants Assn., the contractor has undertaken to complete the work sufficiently to permit an "opening" celebration on August 27. The Director of Property has been asked to expeaite the call for bids for an operating lease in accordance with Parking Authority Resolution No. 150, adopted March 8, 1956, which "requests the Director of Property of the City and County to proceed with the leasing of the aforesaid Lakeside Village parking lots upon the acquisition thereof in accordance with law and the terms and conditions of the above mentioned ordinance, agreements and legal documents pertaining thereto."

Policy on Acceptance of Private Funds for Public Parking Studies: The Finance Committee of the Board of Supervisors considered this question at its meeting August 1, and concluded present conditions warranted this procedure as tentatively offered, for example, by the Portola District Merchants Assn. and the Portsmouth Civic Parking Corporation. This policy may also have application to the Greater Geary Boulevard parking study request, if desired by the merchants and property owners of that district. Tenders of private financing have been, or are expected to be, made for Authority and Board of Supervisors consideration for a:

1) Portsmouth Square Parking Study - Cost, $500

2) Portola District Parking Study - Cost, $350

Members of the Finance Committee emphasized that all district groups must be fully informed that no City funds are presently available for district parking facilities, regardless of possible engineering findings of necessity.

Geary Boulevard Parking Study: Information was obtained today that on July 23, 1956, the Controller refused certification of the request for a $400 supplemental appropriation to finance this study because no funds were available for the purpose at this time. Mr. Leonardo S. Bacci, Secretary of the Greater Geary Boulevard Merchants and Property Owners Association, has been advised that it has the option of 1) withdrawing, 2) waiting until October for possible available surpluses, or 3) contributing its own funds for the study.

Report on State Auction of James Lick Freeway Parking Areas on July 5, 1956:

This information is reported as it concerns areas in which the Authority was formerly interested:

Area 1103 - no bid (beyond range of interest)
Area 1108A - $80 to Montgomery Pest Control Co.
Area 1008B - $200 to United Parcel Service
Area 1008C - $525 to United Parcel Service
Area 1008D - no bid
Area 1008E - no bid
Area 1010 - $280 to L. J. Papan and P. Angelonides (for public parking lot of approximately 100-car capacity)
Area 1011 - no bid
Area 1012 - no bid
Area 1013 - no bid

The problem of utilizing some of the best areas for parking has been complicated by the necessity of raising street grades that has the effect of isolating the areas between.

Proposed Legislation for Trial Installation of "Traffic Master" Parking Meter Control:

The Finance Committee of the Board of Supervisors has had referred to it for consideration, a resolution "Authorizing the Chief Administrative Officer to contract for installation and operation of the 'Traffic Master', a 'free time' eliminating device, upon certain city-owned parking meters for an experimental period of time at the expense of the contracting company, to determine its advantages, if any, to parking regulation and in producing additional revenue for financing better public parking facilities within the City and County of San Francisco." It is proposed to utilize 50 parking meters for a 2-week experimental period of operation. There is ample time to advise the Finance Committee of any opinions the Authority may wish to express on this matter.

5. Resolution Accepting Revised Documents - 5th and Mission Garage

Action: Mr. Hale moved the adoption of Parking Authority Resolution No. 165 approving the revised agreement between the City and County of San Francisco and Shoppers Downtown Parking and exhibits attached to said agreement relating to the Fifth and Mission Public Parking Facility and ratifying the execution of same by the Acting Chairman and the Secretary of the Parking Authority of the City and County of San Francisco. Mr. Thomson seconded the motion and it was unanimously adopted by the members present.

6. Resolution Accepting Revised Documents - Civic Center Garage

Action: Mr. Thomson moved the adoption of Parking Authority Resolution No. 166 approving the revised agreement between the City and County of San Francisco, the Recreation and Park Commission of the City and County of San Francisco and Civic Plaza Parking Corporation and exhibits attached to said agreement relating to Civic Center Plaza underground public parking facility and ratifying the execution of same by the Acting Chairman and the Secretary of the Parking Authority of the City and County of San Francisco. Mr. Hale seconded the motion and it was unanimously adopted by the members present.

7. Acceptance of Offer of Private Finance for Portsmouth Square Garage Parking Study by City Engineer

Mr. Fisher presented a letter dated August 2, 1956 from Mr. Herbert B. Gee, Secretary of the Portsmouth Civic Parking Corporation, enclosing a check in the amount of $500 payable to the City and County of San Francisco "to underwrite the cost of a parking study and survey to be made by the City Engineer of the City and County of the Chinatown area, including the area immediately adjacent to Portsmouth Square" and requesting the approval and acceptance of this contribution for the purpose of defraying the cost of the parking study and survey.

Mr. George Connolly, representing the attorneys for the Corporation, supported this request, since his corporation is aware that no city funds are available for this survey and the corporation is anxious that the need and practicability of the proposed parking facility at Portsmouth Square be determined.

Action: Mr. Thomson moved that the Authority accept the Portsmouth Civic Parking Corporation's tender and that it be forwarded to the Board of Supervisors for approval and acceptance for the above mentioned purpose. Mr. Hale seconded the motion and it was unanimously approved by the members present.

Mr. Schlesinger requested Deputy City Attorney Cohen to prepare the necessary resolution to the Board of Supervisors accepting these funds.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 4:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 92nd Regular Meeting

Thursday, August 16, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 16, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting August 16, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Acceptance of Offer of Private Financing for Portola District Parking Study by City Engineer

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 92nd Regular Meeting

Thursday, August 16, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: Albert E. Schlesinger, Acting Chairman
Randolph Hale
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: James Shaughnessy, Keil & Connolly, 244 Kearny St.
M. L. Crimmins, Shell Oil Co. 3rd & Army Sts.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
John D. Hendrickson, S. F. Taxpayers' Assn., 607 Market St.

1. Roll Call - Secretary

Acting Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting August 2, 1956

Action: Mr. Hale moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and unanimously approved by the members present.

3. Communications from:

(a) Mayor George Christopher dated August 3, 1956 asking that all capital improvement projects be expedited to avoid increasing construction costs.

Mr. Fisher submitted his reply for approval showing the present status of the parking garage construction program. It was accepted by the members present and ordered forwarded to the Mayor.

(b) Mayor George Christopher dated August 16, 1956 requesting by September 14, 1956 a full statement of department activities during the past fiscal year.

(c) James H. Barry Co., dated August 15, 1956, giving quotation on cost of possible printing of Authority annual report on pattern of annual report of Board of Parking, Buffalo, N. Y.

Mr. Fisher advised that there was no provision made in the current budget for this type of report, but if considered desirable, this could be

requested in future budgets. He was asked to obtain more detailed information as compared to mimeographing the reports.

4. Report of General Manager - Vining T. Fisher

Lakeside Village Parking Lots: Construction work commenced this week. There is some doubt whether it can be completed by August 27, however, in which case the ribbon cutting must be postponed. Under the contract, completion is required by September 28.

Portsmouth Square Parking Study: On Wednesday, August 15, the Board of Supervisors' Finance Committee approved acceptance of $500 tendered by Portsmouth Square Parking Corporation to finance the cost of a parking study of the area by the City Engineer. This matter will be before the full Board on Monday, August 20.

State Senate Interim Committee on Parking - Hearing: This meeting is scheduled for Thursday, August 30, in the San Francisco City Hall and Chairman Richard Richards of Los Angeles has invited the Authority to present a report of its activities. Mayor Christopher has requested Mr. Fisher's presence at a meeting in his office on Friday, August 17, at 3:00 P. M. of the Mayor's Committee on Legislation to prepare the City's testimony at the above hearing. Through Mr. Donald W. Cleary, the City's Legislative Representative, Mr. Fisher has suggested to the Mayor that the Authority might present a report of its accomplishments similar to that given to the Parking Forum of the California State Chamber of Commerce on June 4 this year. In addition, he reminded the members of the Controller's views expressed to Mr. Schlesinger and himself that there is no need for changes in existing State parking legislation. The City Attorney, through Mr. Cohen, has also been asked for advice on the matter. Each Authority member has been furnished with a resume of the Parking Law of 1949, as amended, as a basis for any legislative suggestions.

Mr. Fisher requested instructions for action under the circumstances above mentioned, and the members present authorized his presentation to the Senate Interim Committee hearing on August 20 of an up-to-date report of the Authority's accomplishments as outlined above if this meets with Mayor Christopher's approval.

Civic Center Underground Garage: Mayor George Christopher held a meeting of all parties concerned on Tuesday, August 7, for the purpose of determining whether the design and construction of the Exhibit Hall and the garage could be so coordinated that parts of the garage could furnish supplementary exhibit space. Mr. Schlesinger, Mr. Thomson, Deputy City Attorney Cohen, Mr. Edward D. Heil, and Mr. Fisher attended. After careful consideration of all available facts, the Mayor concluded it would not be practicable.

Mr. Schlesinger stated it was brought out at this meeting that present building codes would prevent this type of coordinated construction. He added that it was the Mayor's suggestion that the floor levels of the two structures be the same in order that the two buildings might be joined if deemed advisable in the future. There is a 2' difference.

It was Mr. Hale's thought that the plan would not seem logical since the greatest demand for garage space would be when the Exhibit hall would be in use.

Mr. Thomson pointed out that the meeting developed that every facet of this plan had been explored by the engineers concerned with both projects and it was the consensus of opinion that the plan was impossible without destroying the plans of the Department of Public Works for the Exhibit Hall, and the Civic Plaza Parking Corporation's for the underground garage at an expense of some $200,000, and starting from the beginning with plans for a Class A building which would cost approximately an additional $1 million.

Mr. James Shaughnessy, representing the legal counsel for the Civic Plaza Parking Corporation, advised that this plan of coordinating the two buildings would bring the cost of the garage up to some $4 or $4½ million which the operating revenues could not support.

Ellis-O'Farrell Garage: At its hearing on August 8, the Board of Supervisors' Finance Committee granted an additional 9-weeks' time extension to October 10, 1956 to Cahill Construction Co. to furnish final conclusive assurance it would construct this facility as a private enterprise. This was approved by the full Board on Monday, August 13. Notice was served that there would be no more extensions of time. Cahill Construction Co. was instructed to furnish the Parking Authority with frequent progress reports. Further consideration of the Sutter-Stockton Garage at this time awaits the outcome of this development.

Mr. James Shaughnessy, representing the legal counsel on this project, advised that arrangements were proceeding rapidly and in good order by Cahill Construction Co. and all parties concerned, and he was hopeful that work on the project might begin earlier than expected.

Fifth and Mission Garage: A complaint by taxpayer Col. Ervin W. Larsen against the City and County of San Francisco, and others, for an injunction to stop development of this project has been filed under date of July 31, 1956.

Mr. Fisher presented a statement for possible adoption by the Authority members present, stating that "The San Francisco Parking Authority has requested the City Attorney to take all necessary legal steps to protect the City's interests in the construction of the Fifth and Mission Garage without delay," and stressing the importance of the facility as "an essential and integral part of the Authority's program to bring adequate low-cost parking to the people of San Francisco."

Action: Mr. Thomson moved the adoption of this statement for release. The motion was seconded by Mr. Hale and unanimously approved by the members present.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen advised that the City Attorney's office is proceeding without delay to bring the complaint against the Fifth and Mission Garage matter to issue and will proceed as quickly as possible to accomplish that. He further

advised that interest on the bond money for the purchase of the property at this location is costing the City approximately $142 a day and may form the basis of a damage suit against the complainant.

Mr. James Shaughnessy, representing the corporation which will finance the erection of the garage, stated that all aspects of the matter are being explored to expedite the proper defense and a more complete answer to the complaint will be made a matter of public notice very shortly.

Mr. John D. Hendrickson, representing Col. Larsen and the San Francisco Taxpayers' Assn., Inc., stated that Col. Larsen would more than likely carry the complaint to a further court and the taxpayers' association would stand behind him to and including the Supreme Court if necessary.

6. Acceptance of Offer of Private Financing for Portola District Parking Study by City Engineer

Mr. Fisher presented a letter dated August 15, 1956 from Mr. Wm. Ayoob, President of the Portola District Merchants Assn., enclosing a check in the amount of $350 payable to the City and County of San Francisco "for underwriting the cost of a parking study by the City Engineer of San Francisco of the Portola District area on and immediately adjacent to San Bruno Avenue between Silver Avenue and Wayland Street" and requesting the approval and acceptance of this contribution for the purpose of defraying the cost of the parking study.

Action: Mr. Thomson moved that the Authority accept the Portola District Merchants Association tender - with the condition as suggested by Mr. Hale that it is understood that the Parking Authority has no available funds for the provision of parking facilities in this area - and that it be forwarded to the Board of Supervisors for approval and acceptance for the above mentioned purpose. The motion was seconded by Mr. Hale and unanimously approved by the members present.

Mr. Schlesinger requested Deputy City Attorney Cohen to prepare the necessary resolution to the Board of Supervisors accepting these funds.

7. New Business

Mr. Fisher recommended that the prospective lessees of the Lakeside Village parking lots be notified as follows:

"The Director of Property and the Parking Authority of the City and County of San Francisco, in accordance with the proposed lease of the subject premises, Section 6. ADVERTISING SIGNS. request the inclusion of the following language in the text of signs to be erected thereon, subject to subsequent approval thereof: 'A joint project of the San Francisco Parking Authority and the City and County of San Francisco'."

Action: Mr. Hale moved the adoption of this recommendation. It was seconded by Mr. Thomson and unanimously approved by the members present.

Mr. Fisher advised the members of the following forthcoming conferences and meetings on off-street parking and possible attendance thereat:

a) A proposed "workshop meeting" on off-street parking in Secondary Business Centers to be sponsored jointly by the American Municipal Association Committee on Parking and the Detroit Municipal Parking Authority to be held in Detroit October 22, 23, 24.

b) Annual Convention, League of California Cities to be held in Los Angeles October 28, 29, 30, 31.

c) American Municipal Association Convention and Annual Meeting of the AMA Committee on Parking to be held in St. Louis November 25, 26, 27, 28.

Action: Mr. Fisher was instructed to prepare the necessary legislation for attendance at the Annual Convention of the League of California Cities in Los Angeles October 28, 29, 30 and 31, and the American Municipal Association convention in St. Louis on November 25, 26, 27 and 28 for presentation for action at a subsequent meeting of the Authority.

Mr. John D. Hendrickson, speaking on behalf of Colonel E. V. Larsen, protested what he termed the highhanded methods of the Parking Authority in investigating the extent of Colonel Larsen's business activities in the vicinity of the Fifth and Mission Garage.

Mr. Hendrickson was asked to inform Colonel Larsen that such investigation as had been made was limited to the parking capacity, parking rates, and types of business done by his Lee-Monty Garage located at 1023 Mission Street.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
) GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 93rd Regular Meeting

Thursday, August 30, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The August 30, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting August 16, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Progress Report on Private Development of Ellis-O'Farrell Garage by Edward D. Keil representing Cahill Construction Co., et al.

6. The Cost of Structural Coordination of Civic Center Underground Garage and Exhibit Hall - Richard Gould and Thomas D. Wosser of Gould & Degenkolb, Structural Engineers

7. Consideration of Policy Regarding Roof of Fifth and Mission Garage as Heliport Site

8. Consideration of Procedures for Expediting the Program of Fifth and Mission, Civic Center, Sutter-Stockton and Portsmouth Square Garages

9. Question of Supplemental Appropriation for Extension of Civic Center Parking Studies Required for Civic Center Master Plan

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

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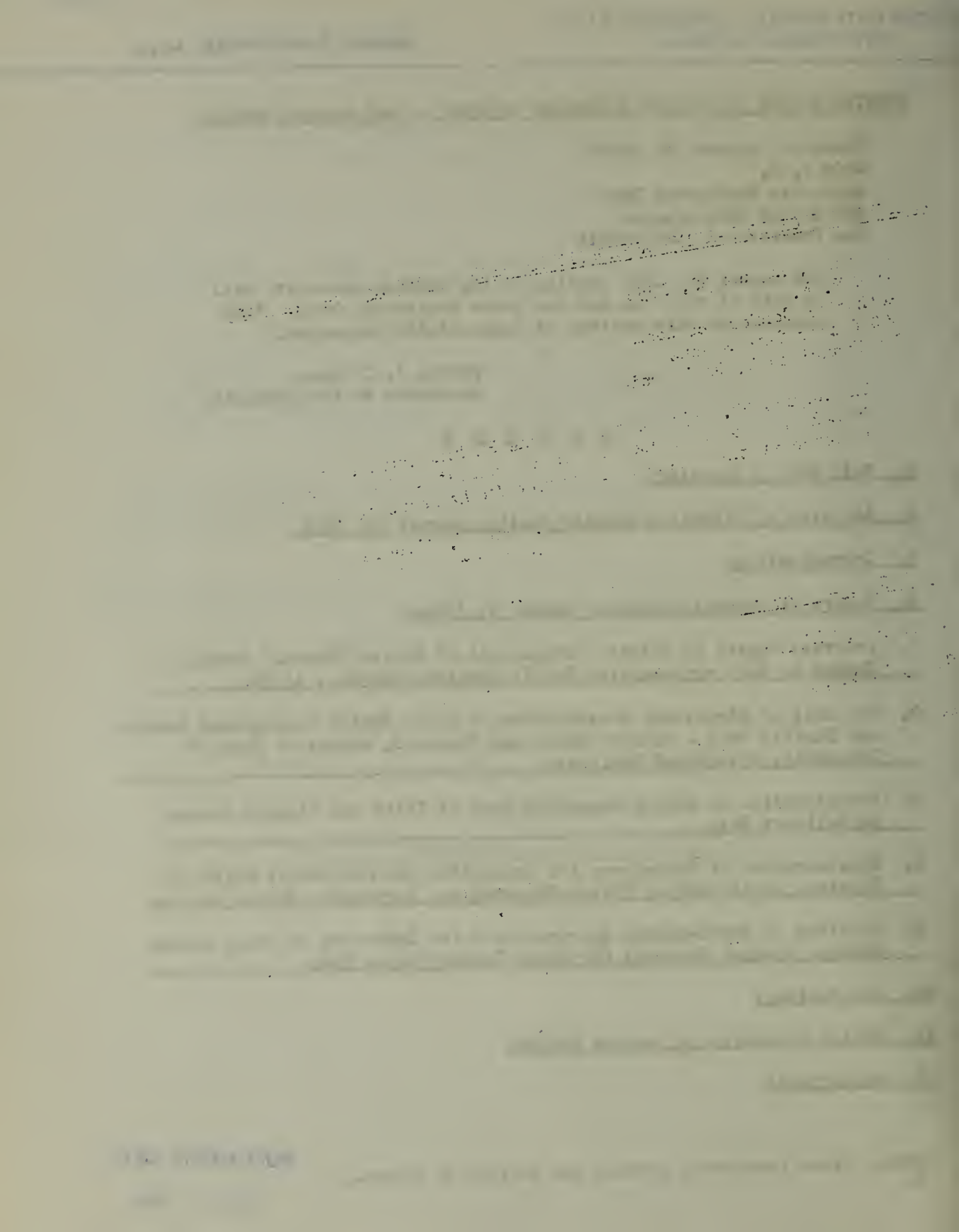

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 93rd Regular Meeting

Thursday, August 30, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Acting Chairman
Randolph Hale
Albert H. Jacobs
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Miss Helen M. Ellis, Recording Secretary

Guests:
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
T. D. Wosser, Jr., Gould & Degenkolb, 149 California St.
R. B. Gould, Gould & Degenkolb, 149 California St.
Wm. Mooser, Architect, 681 Market St.
Karl M. Stull, Retail Dry Goods, 15 Stockton St.
Harry W. Frank, Sutter-Stockton-Bush Property Owners Assn., 832 Mission St.
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Fred Catz, Selfpark System, 790 Brannan St.
James Shaughnessy, Keil & Connolly, 244 Kearny St.
G. Francis, Carport System, 7 Front St.
Michael Khourie, Attorney, 68 Post St.
Col. Ervin W. Larsen, Lee-Monty Garage, 1023 Mission St.
John D. Hendrickson, S. F. Taxpayers' Assn., 607 Market St.
Paul D. Louie, Portsmouth Civic Parking Corp. 918 Grant Ave.
M. L. Crimmins, Shell Oil Co., 3rd & Army Sts.
Charles Cohen, Sutter-Stockton-Bush Property Owners Assn., 5020 Geary Blvd.
Leopold Lerner, Terminal Plaza Corp., 1860 Washington St.

1. Roll Call - Secretary

Acting Chairman Albert E. Schlesinger called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting August 16, 1956

Action: Mr. Hale moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and unanimously approved by the members present.

3. Communications from:

(a) Mayor George Christopher dated August 24, transmitting the July 1, 1956 progress report of the Buffalo, N. Y. Board of Parking and requesting that the Authority "analyze its contents and report their findings to me."

Mr. Fisher's reply dated August 30, 1956 was approved for submission to Mayor Christopher.

(b) Chairman Harold A. Berliner dated August 21 from Edinburgh, Scotland, conveying best wishes.

(c) Mr. Albert Y. Wong, Executive Secretary, Chinese Consolidated Benevolent Assn., requesting endorsement of the Portsmouth Civic Parking Corporation and that action be taken to expedite Portsmouth Square Garage. Acknowledgement sent August 22, 1956.

(d) Mr. T. Kong Lee, President, Chinese Chamber of Commerce, announcing endorsement thereby, and requesting the assistance and cooperation of the Parking Authority in the plan of Portsmouth Civic Parking Corporation for private construction of Portsmouth Square Garage. Acknowledgement sent August 29, 1956.

(e) C. T. McGavin, Editor of "Parking Progress," published by Applied Parking Techniques of Washington, D. C., a sample copy and request for subscription. Funds are available if desired.

Mr. Fisher was authorized to use his own discretion in subscribing to this publication after further investigation of its merits are made.

(f) Marian Mylen, 2420 Palmette St., Oakland, California, dated August 24, 1956 complaining of parking conditions in Winterland Garage, San Francisco, and asking if there are restrictions or ordinances covering the storage of cars in commercial garages, and if so, how or who enforces them?

Mr. Fisher reported that Article 2, Sec. 40 of the Fire Code states, "Any condition found to exist in or about any building, structure or premises that endangers life or property from fire, explosion, panic or other calamity, and where there may be no law or ordinance governing the same, is hereby declared to be, and is, a public nuisance, and the Bureau is hereby authorized and directed to cause the abatement of said nuisance."

Mr. Fisher was instructed to direct this letter to the Fire Department for action.

(g) William Ayoob, President, Portola District Merchants Assn., dated August 29, 1956, confirming understanding that there are no public funds available to finance off-street parking in that area, and that if the City should acquire title to any such facilities with moneys received by way of gift, that title thereto would remain with the City.

This letter was presented to the Finance Committee of the Board of Supervisors on August 29 and found satisfactory by them. The understanding conveyed in the letter will be incorporated in a resolution, for action by the full Board of Supervisors on Tuesday, September 4, requesting approval of the acceptance of the association's check in the amount of $350 for a parking study in the Portola area.

(h) J. A. Mellen, Chairman of the Program Committee and Planning Director for the City of Glendale, requesting Mr. Fisher's participation in the annual conference of the League of California Cities in Los Angeles October 29-31 by speaking on the subject of "Developing a Parking Program in San Francisco" to be presented to the Planning Section of the Conference on October 30.

4. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:

	July 1955	July 1956
Civic Center Auto Park		
Monthly Income	$3,223.75	$4,195.50
Automobiles Parked	5,373	6.797
Rent Collected	$1,513.90	$2,074.60
Mission-Bartlett Parking Plaza		
Monthly Income	$3,021.70	$3,108.35
Automobiles Parked	16,751	15,268
Rent Collected	$1,601.50	$1,647.43
St. Mary's Square Garage		
Monthly Income	$42,193.57	$47,516.59
Automobiles Parked	21,890	24,325
Rent Collected	$1,687.74	$1,900.66

Civic Center Master Plan Committee: Cost estimate inquiries have been directed to Ramp Buildings Corporation, New York, N. Y., for additional parking study figures extending estimates 20 to 25 years to furnish parking data to be used in formulating the Civic Center Master Plan.

It was the feeling of the members present that a determination on a supplemental appropriation for this purpose should await receipt of the information requested, and if a decision is urgent, a Special Meeting should be called for this purpose. Mr. Schlesinger suggested that Director of Planning Paul Oppermann be asked to attend this meeting to further explain the need for additional data.

Fifth & Mission Garage: All work on this project is at a standstill due to the threatened suit filed against the City by Col. Ervin W. Larsen. In that regard, the complainant has been subpoenaed for a deposition on Wednesday, September 5, at 4:15 P. M.; motions for the setting of a trial date will be argued before the Presiding Judge of the Superior Court, Department 2, Room 426 City Hall, Friday, September 7, 1956.

Lakeside Village Parking Projects: A pre-celebration dinner given by the Lakeside Village Merchants Association on August 27 was attended by Acting Chairman Schlesinger, Member David Thomson and General Manager Fisher. It is now apparent that the construction work will be completed about September 28, and the opening is anticipated for Friday and Saturday, September 28 and 29. The Director of Property ordered publication of the call for operating bids in today's newspaper. Bids are to be received September 13 at 9:30 A. M. in Room 282 of the City Hall.

Portsmouth Square Parking Study: The work order for a parking study in this area, financed by the Portsmouth Civic Parking Corporation, was received by the City Engineer's office today and work will get under way immediately.

Portola District Parking Study: On August 29, the Finance Committee approved the acceptance of the merchants' association check in the amount of $350 for a parking study on San Bruno Avenue between Silver Avenue and Wayland Street.

State Senate Interim Committee on Parking: San Francisco made its presentation before thhis Committee this morning in the Board of Supervisors' chambers in the City Hall. Speakers were General Manager Vining T. Fisher presenting the Parking Authority program; Reuben Owens, city engineer, explaining technical aspects of parking studies; Thomas Blanchard, deputy city attorney, giving the legal aspects of the parking program; Controller Harry D. Ross explaining the financial aspects of the parking program; followed by supporting statements endorsing the program by J. E. Jellick, Parking Committee of the San Francisco Chamber of Commerce; Judge Sylvester McAtee, attorney for the Down Town Association of San Francisco; Edward D. Keil, attorney for various non-profit garage corporations; and Supervisor James Leo Halley, chairman of the Board of Supervisors' Committee on County, State and National Affairs. The garage [illegible] industry presented its views on the San Francisco parking program at the afternoon session. They were somewhat diverse, although negative in character.

5. Progress Report on Private Development of Ellis-O'Farrell Garage by James Shaughnessy representing Cahill Construction Co., et al

Mr. James Shaughnessy, representing the attorneys for Cahill Construction Co., reported that the financial, legal and engineering progress on this project is proceeding satisfactorily and is in the stage of being finalized and could possibly be completed before October 10, the deadline set by the Board of Supervisors for completion of final arrangements for the project.

Action: In accordance with instructions by the Finance Committee of the Board of Supervisors in granting the nine-weeks' extension of time to Cahill Construction Co., Mr. Jacobs moved that Mr. Shaughnessy provide the Authority with a periodic written brief report on the financial, legal and engineering progress on this project for referral to the Finance Committee, and that this same information be furnished the Authority on the Fifth and Mission and Civic Center Garage projects. The motion was seconded by Mr. Thomson and unanimously approved by the members present.

6. Cost of Structural Coordination of Civic Center Underground Garage and Exhibit Hall - Richard Gould and Thomas D. Wosser of Gould & Degenkolb, Structural Engineers

Mr. Thomas D. Wosser, representing Gould & Degenkolb, the structural engineers preparing plans for the Civic Center Underground Garage, stated that in response to Mayor Christopher's request, his firm had investigated the possible structural coordination of the exhibit hall and the garage for the purpose of providing alternate exhibit space in the garage. This investigation has been made on the following three schemes:

(a) Providing 100,000 square feet on the second level of the garage at an approximate cost of $640,000.

(b) Providing 84,000 square feet on the first level connecting with stairs or ramps at an approximate cost of $600,000.

(c) Using first level and reducing top soil thickness to a minimum. All planting would be contained in raised planting boxes. Approximate cost of $580,000.

Some of the items which contribute to the increased cost are:

(a) Ceiling height must be increased by 1½', thereby lowering the foundation 1½' and increasing the concrete foundation requirement.

(b) The live load per square foot has to be increased from 50 pounds to 125 pounds.

(c) Exit capacity to the park surface must be increased by approximately 6 additional stairways 12' wide.

(d) Two different occupancies in one structure require fire wall separation without openings. This separation would have to be removed when the structure is being used as a garage.

(e) Electrical, ventilating and plumbing requirements are higher for exhibit hall space than garage space.

Upon questioning by Mr. Schlesinger as to Mayor Christopher's suggestion that the floor levels of the two structures be aligned for future joining, Mr. Wosser explained that this would mean a drop in the excavation of 2' to 3', thereby increasing the concrete foundation requirement over and above the abovementioned cost estimates.

7. Consideration of Policy Regarding Roof of Fifth and Mission Garage as a Heliport Site.

Mr. Fisher presented a letter dated August 21, 1956 from Mr. Paul Oppermann, Director of Planning, wherein he requests an expression of the attitude of the Authority and the garage lessors toward the feasibility of utilizing the Fifth and Mission Garage as a possible heliport site to serve downtown San Francisco. This information is desired as part of a survey requested by the San Francisco Public Utilities Commission for a plan for heliports in San Francisco.

Action: After discussion of the matter, it was deemed advisable to forward Mr. Oppermann's communication to Shoppers Downtown Parking, the corporation financing the erection of the garage, for investigation and an opinion on the subject.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Vining T. Fisher, General Manager

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 94th Regular Meeting

Thursday, September 13, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The September 13, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting August 30, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Approval of Temporary Vacation Replacement Employee

7. Approval of Resolution No. 167 Authorizing General Manager's Attendance and Participation in Program of League of California Cities Annual Conference, Los Angeles, California, October 28-31, 1956 and Requesting Supplemental Appropriation Therefor

8. Progress Reports on Following Garage Projects:

   a) Ellis-O'Farrell Garage
   b) Fifth and Mission Garage
   c) Civic Center Garage
   d) Sutter-Stockton Garage
   e) Portsmouth Square Garage

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 94th Regular Meeting

Thursday, September 13, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Acting Chairman
Randolph Hale
Albert H. Jacobs

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
John D. Hendrickson, San Francisco Taxpayers Assn., 607 Market St.
H. Lee Carter, President, West Coast Parking Assn., 240 South Hill St., Los Angeles, California
Matthew P. English, West Coast Parking Assn., 240 South Hill St., Los Angeles, California
C. C. Edington, West Coast Parking Assn., 240 South Hill St., Los Angeles, California
Wm. J. Kirby, San Jose, California
Marston Campbell, Jr., 150 - 17th St., Oakland, California
Frank E. Carroll, Secretary, West Coast Parking Assn., 145 Taylor St.
M. L. Crimmins, Shell Oil Co., 3rd & Army Sts.
Allen Kam, Shell Oil Co., 3rd & Army Sts.
Miss Dorothy Hazel, S. F. Garage Owners Assn., 821 Market St.

1. Roll Call - Secretary

Acting Chairman David Thomson called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting August 30, 1956

Action: Mr. Hale moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jacobs and unanimously approved by the members present.

3. Communications from:

(a) Mr. L. E. Whitham, L. E. Whitham Co., 2211 Windsor Road, Austin, Texas, describing a new type of mechanical garage. More detailed information has been requested from him.

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(b) Mr. John D. McGillis, Director of the Municipal Parking Authority of the City of Detroit, relative to an Off-Street Parking Workshop meeting to be held on October 22 and 23, 1956 under the auspices of the American Municipal Association Committee on Parking and the Municipal Parking Authority of the City of Detroit.

Mr. Harold A. Berliner, chairman of the Parking Authority, also received a letter from Mr. Foster Winter, president of the Municipal Parking Authority of Detroit, requesting his attendance and the presence of any other members of the Authority at this workshop meeting.

Mr. Fisher advised that San Francisco, due to lack of funds, will not be able to be represented at this meeting, but a report of its accomplishments will be requested.

(c) Mr. John G. Brucato, chairman of the City-County Employees Committee of the United Bay Area Crusade, dated September 6, 1956, inviting the staff of the Parking Authority to participate in a meeting with city officials, department heads and representatives of city employeed groups and labor unions today at the Nourse Auditorium, for the purpose of forming a city-wide executive and employee committee to stimulate interest in broader participation on the part of city and county employees in the forthcoming United Bay Area Crusade fund-raising campaign.

(d) Mr. Wilbur S. Smith of Wilbur Smith & Associates of New Haven, Connecticut, thanking the Authority for its promptness in sending detailed information on Union Square Garage and St. Mary's Square Garage, which material will be used in their preparation of a report on an underground parking facility for Columbus, Ohio.

4. Report of General Manager - Vining T. Fisher

Civic Center Planning Committee: The Civic Center Master Plan Committee has agreed that additional parking studies in the area may be deferred a few months until estimates of probable future buildings and occupancies shall have been determined.

Lakeside Village Parking Project: The Director of Property, subject to the approval by the Parking Authority and the Board of Supervisors, awarded the bid for the operation of the Lakeside Village Parking Lots today to the Lakeside Village Merchants Association. The Association placed the only bid and offered to pay the City the sum of $1,980 per annum for the next 20 years. The Association plans to open these lots officially on September 27, with a celebration following through the 28th and 29th. City officials will be invited to participate. The construction work is virtually finished.

Portola District Parking Survey: A work order, together with the Portola District Merchants Association check in the amount of $350 for a parking study on San Bruno Avenue between Silver Avenue and Wayland Street, was filed with the Controller September 12, 1956. Work on this survey should commence immediately.

"Carveyor" and "Speedwalk" Passenger Conveyor System: Mr. R. C. Pierce, vice president of Stephens-Adamson Manufacturing Co., Los Angeles, California, and Mr. Samuel E. Lunden, an architect with Lunden, Hayward & O'Connor, architects also of Los Angeles, were in the office Wednesday, September 12, requesting information as to the various plans of the Parking Authority with the hope of interesting the contractors in the use of a patent belt conveyor known as "Carveyor" and "Speedwalk," passenger conveyor system. This system is engineered and manufactured by the Stephens-Adamson Manufacturing Co. and the Goodyear Tire & Rubber Co. of Akron, Ohio. These gentlemen were of the opinion that the Authority's proposed parking facilities could utilize their plan. They have prepared a plan for the "Carveyor" in downtown San Francisco which they presented to the Civic Development Committee of the San Francisco Chamber of Commerce, and it is interesting to note that the area of the "Carveyor" plan borders on every one of the Authority's facilities.

California State Automobile Association Interview: Mr. Fisher made a four-minute taped interview on parking on Tuesday, September 4, to be used by the California State Automobile Association for distribution in Northern California and Nevada.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that the suit of Larsen vs. City and County of San Francisco No. 460601 is now pending against the Fifth and Mission Garage. A demurrer was filed to the answer of the City and County of San Francisco and was argued on September 5, 1956 in the Superior Court. The demurrer was overruled and the case is now at issue. On September 7 a motion was granted setting trial on October 9, 1956 at 10:00 a. m. The City Attorney's office is proceeding as rapidly as possible, but in the event an appeal is granted, according to Mr. Cohen, the case could continue for as long as a year and a half.

6. Approval of Temporary Vacation Replacement Employee

A request to the Civil Service Commission for a temporary employeee to assume the duties of Miss Helen M. Juzix, 408B General Clerk Stenographer, during her three-weeks' vacation period, October 22-November 9, was submitted to the members for official action.

Action: Mr. Jacobs moved that this request be granted. It was seconded by Mr. Hale and unanimously approved by the members present.

7. Approval of Resolution No. 167 Authorizing General Manager's Attendance and Participation in Program of League of California Cities' Annual Conference, Los Angeles, California, October 28-31, 1956 and Requesting Supplemental Appropriation Therefor

Mr. Fisher stated that in view of the fact that he had been requested by Mr. J. A. Mellen, chairman of the Program Committee, to participate in the program of the League of California Cities annual conference to be held in Los Angeles October 29-31 and that his attendance at this meeting had been approved at the Authority meeting of August 16, 1956, he was presenting Parking Authority Resolution No. 167 requesting authorization to attend this conference at the place and on the dates stated, and furthermore requesting that the Board of Supervisors of the City and County of San Francisco appropriate from any available funds the sum of $130 necessary for this purpose.

Action: Mr. Hale moved the adoption of Resolution No. 167. It was seconded by Mr. Jacobs and unanimously approved by the members present.

Mr. John D. Hendrickson, executive director of the San Francisco Taxpayers Assn. Inc. advised that he had been instructed by his Board of Directors to oppose Mr. Fisher's attendance at this conference because the City and County of San Francisco will be represented by two members of the Chief Administrative Officer's staff and Mr. Fisher's attendance would be duplicate representation. He was unable to advise whether or not these representatives were representing the City on the subject of parking.

Mr. Marston Campbell, director of the West Coast Parking Association, supported Mr. Hendrickson's opposition.

8. Progress Reports on the Following Garage Projects

In response to action taken by the Authority at its Regular Meeting of August 30, 1956 requesting progress reports on the various projects under consideration by the Authority, Mr. Fisher presented the following information from Mr. Edward D. Keil, attorney for the corporations involved, dated September 6, 1956 (letters on file in the office of the Parking Authority):

Ellis-O'Farrell Garage

a) Land price has been agreed upon and escrow has been opened with the California Pacific Title Insurance Co.

b) Application has been made to the Commissioner of Corporations of the State of California in order to obtain permission to issue stock and securities.

c) Plans are progressing and a contract by Cahill Construction Co. and the Ellis O'Farrell Corporation is in the process of negotiation.

Fifth and Mission Garage

a) Shoppers Downtown Parking is awaiting conclusion of the condemnation by the City of the land which has been further delayed by litigation entitled Larsen vs. City and County of San Francisco.

Civic Center Underground Garage

a) Civic Plaza Parking Corporation has entered into a contract with Haas & Haynie--Utah Construction Co. for the erection of this garage.

b) A negotiated contract has been awarded to Theodore D. Meyer & Sons to construct the Exhibit Hall.

c) Further conferences are awaited with Mayor Christopher before proceeding with this undertaking pending possible integration of the underground garage and exhibit hall construction in order that costs and expenses might be minimized.

Mr. Thomson pointed out that investigation of the possible structural coordination of the exhibit hall and the underground garage for the purpose of providing alternate exhibit space in the garage revealed that this would be most impractical, and Mayor Christopher has requested that the garage project should not be delayed further.

Mr. Thomson suggested that an informal meeting be arranged with the contractors, engineers and all interested parties on both projects for the purpose of stimulating action on the garage project to go forward simultaneously with the exhibit hall construction.

Action: It was the consensus of the members present that this meeting should be arranged at the earliest possible moment and Mr. Fisher was requested to do so.

Sutter-Stockton Garage

a) As the Finance Committee of the Board of Supervisors is holding under submission for designation of this property for possible parking purposes, no further steps have been taken by the corporation.

Portsmouth Square Garage

a) Insofar as the Parking Authority is awaiting the traffic report from the City Engineer before making the designation of this area, no further steps are possible until such a report is submitted and the Authority acts upon it.

Action: Mr. Fisher was instructed to forward copies of these letters to the members of the Finance Committee of the Board of Supervisors in response to their request that they be advised of periodic progress on these projects.

9. New Business

Mr. Fisher presented for approval and acceptance by the Authority a recommendation to confirm a lease to the Lakeside Village Merchants Association of the City-owned automobile parking lots in Lakeside Village.

Action: Mr. Hale moved acceptance. It was seconded by Mr. Jacobs and unanimously approved by the members present.

Mr. Fisher presented his report to Honorable George Christopher, Mayor of the City and County of San Francisco, of the activities of the Parking Authority for the fiscal year ending June 30, 1956 for approval of the members present and transmittal to Mayor Christopher.

Mr. Marston Campbell opposed any reference in this report to the inclusion of the Downtown Center Garage and the stimulation by the Authority of private industry to provide additional parking in the downtown area.

Mr. C. C. Edington, of the West Coast Parking Association, was critical of the Authority's activities with respect to the private garage industry and felt there was a general misunderstanding of purpose. He urged that the industry be represented in membership on the Authority. He was advised that appointments to the Authority are made by the Mayor of the City of San Francisco.

Mr. H. Lee Carter, president of the West Coast Parking Association, agreed with the remarks of Mr. Edington. He felt that the Annual Parking Forum held in Los Angeles on January 10, 1956 under the sponsorship of the National and West Coast Parking Associations in which Mr. Fisher participated, contributed in a large measure toward a bettet understanding between the private industry and parking authorities.

Mr. Edington questioned the matter of rate control by the City. Mr. Hale explained that this was a decision of the Supreme Court in the Ellis-O'Farrell Garage case which delayed the Parking Authority program for nearly two years. It was not the decision nor the desire of the Parking Authority. He suggested that Mr. Edington acquaint himself more thoroughly with the Authority's past history and future program.

Action: Mr. Hale moved the adoption of the report to Mayor Christopher. Mr. Thomson seconded the motion. Mr. Jacobs abstained from voting because of lack of time to thoroughly acquaint himself with the contents of the report.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 95th Regular Meeting

Thursday, September 27, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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The September 27, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting September 13, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Reports:

   a) Ellis-O'Farrell Garage by Ellis-O'Farrell Corporation
   b) Fifth and Mission Garage by Shoppers Downtown Parking, Inc.
   c) Civic Center Garage by Civic Plaza Parking Corporation

7. Resolution No. 168 authorizing General Manager's attendance at the Pacific Northwest Regional Conference of Association of Building Owners and Managers, Portland, Oregon, October 22, 1956, for purpose of making address on subject of San Francisco's parking program. Travel expense to be borne by the Association at no cost to the Authority or the City and County of San Francisco.

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 95th Regular Meeting

Thursday, September 27, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

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PRESENT:

Authority Members: David Thomson, Acting Chairman
Randolph Hale
Albert H. Jacobs

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Wm. R. McGrath, Director, Parking Authority, 200 Orange Street, New Haven, Connecticut
Charles H. Parker, Bowser Parking System, 112 S. W. 2nd Street, Des Moines, Iowa
Felix J. Renbey, U. S. A. F., Dayton, Ohio
Dorothy Hazel, S. F. Garage Owners Assn., 821 Market St.
Fred Catz, Selfpark System, 790 Brannan St.
P. M. Linscott, De Leuw Cather & Co., 150 N. Wacker Drive, Chicago, Ill.
Marston Campbell, Jr., 150 - 17th St., Oakland, California

1. Roll Call - Secretary

Acting Chairman David Thomson called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 13, 1956

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Hale and unanimously approved by the members present.

3. Communications from:

(a) Authority Chairman Harold Berliner from Vienna dated September 21, extending good wishes and reporting the very great extent of the parking problem in European cities.

(b) Mayor George Christopher to Edward D. Keil, attorney for the Civic Plaza Parking Corporation, dated September 20, with copy to the Authority, expressing appreciation for their pledge to proceed with the Civic Center Garage planning and financing as expeditiously as possible in order that construction may proceed concurrently with the Exhibit Hall.

(c) Mayor George Christopher to the Director of the Department of Public Works, dated September 24, 1956, with copy to the Authority, recommending that the Board of Supervisors be requested to reconsider its action in denying the proposed supplemental budget request for $4,000 to finance plans for the restoration of the surface layout of Civic Center Plaza.

(d) The State Senate Interim Committee on Parking announcing further public hearings in Sacramento on September 24 and 25.

(e) Portland, Oregon Building Owners & Managers Association inviting the General Manager to address the Pacific Northwest Regional Conference on Monday, October 22, at their expense.

4. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:

	August 1955	August 1956
Civic Center Auto Park		
Monthly Income	$4,135.80	$3,373.40
Automobiles Parked	7,056	5,462
Rent Collected	$2,040.16	$1,600.25
Mission-Bartlett Parking Plaza		
Monthly Income	$3,177.70	$3,413.85
Automobiles Parked	16,231	17,243
Rent Collected	$1,684.18	$1,809.34
St. Mary's Square Garage		
Monthly Income	$48,134.16	$51,570.77
Automobiles Parked	24,495	27,046
Rent Collected	$1,925.37	$2,062.83

Lakeside Village Parking Project: These two lots were opened for business this morning with appropriate ceremonies and dedicating speeches by Mayor George Christopher, Parking Authority Acting Chairman David Thomson, and Miss Lee Carte, president of the Lakeside Village Merchants Association.

Portola District Parking Study: The City Engineer's office received the work order to start this survey on September 19. It is expected to take 6 to 8 weeks.

St. Mary's Square Garage: The lessee proposes to lease a small area for use of a U-Drive auto rental service. The City Attorney's office has been asked to report if this is in conformity with the lease.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen advised that he is studying the question of providing U-Drive accommodations in St. Mary's Square Garage as being in conformity with the master lease.

6. Progress Reports

Ellis-O'Farrell Garage:

The following letter dated September 21, 1956 addressed to the Authority was

received from Mr. Edward D. Keil, attorney for the Ellis-O'Farrell Corporation:

> "This is to advise you that as of yesterday, the Ellis O'Farrell Corporation bought the Ellis and O'Farrell properties and took title to the same in its name.
>
> "Also, the corporation concluded its plans for the erection of a 920 car garage with Cahill Construction Co. and delivered its order to Cahill Construction Co. to commence work as soon as possible. It is anticipated that this work will commence during the month of October 1956 and be concluded in the summer of 1957.
>
> "Thanking you for your help and cooperation in making this project a reality, I am, Yours very sincerely, Edward D. Keil."

Also the following letter from Cahill Construction Co., dated September 25, 1956 addressed to the Finance Committee of the Board of Supervisors:

> "We wish to advise you that we have entered into a contract with the Ellis O'Farrell Corporation under date of 20 September 1956, under which we are to construct a garage building on the property owned by the Ellis O'Farrell Corporation and which runs from Ellis to O'Farrell Street between Powell and Stockton.
>
> "The above mentioned contract is a firm contract binding upon both parties.
>
> "We plan to commence the construction within one to two months. The work should be completed in approximately one year."

Mr. Fisher advised that these progress reports were presented to the Finance Committee at its meeting yesterday in accordance with the Committee's request that these reports be furnished them at bi-weekly intervals. The Committee expressed great gratification that this had been accomplished.

Mr. Sam Waters, S. E. Onorato Garages, added that Mr. Onorato has signed a 20-year lease for operation of this garage to become effective upon completion of the facility. He commended the Authority highly on its action of letting private enterprise develop this project.

Sutter-Stockton Garage:

At the same time, the following letter dated September 25, 1956, was presented to the Finance Committee by Mr. Edward D. Keil, attorney for the Stockton Grant Parking Corporation:

> "With the completion of all agreements for the erection of the garage at the Ellis-O'Farrell site, we are prepared to request that the Finance Committee of the Board of Supervisors, who have held this matter under submission, be requested at this time to recommend the designation of the site and forward their recommendation at the earliest possible moment to the Board of Supervisors and to the Mayor."

Mr. Thomson endorsed this request for the Authority and recommended immediate action. The Authority has already designated the site for off-street parking

purposes. The Committee concluded that a public hearing on this site designation be held on Wednesday, October 10, at 3:00 P. M., and the Authority has sent notices of this hearing today to all property owners and interested parties concerned.

Portsmouth Square Garage:

Letter dated September 25, 1956 from Portsmouth Civic Parking Corporation, as follows:

> "Until the report of the City Engineer is received by you, there is no change in the status of the last report made on this project."

Fifth and Mission Garage:

Letter dated September 25, 1956 from Shoppers Downtown Parking as follows:

> "Until the litigation set for trial on October 9, known as Larson v. City and County of San Francisco is disposed of, there is no change in the status of this project from the last report."

Civic Center Garage:

The following letter dated September 25, 1956 was received from the Civic Plaza Parking Corporation:

> "Following a meeting held at the request of the Mayor between the contractors, engineers and other interested parties in both the garage project and the Exhibit Hall, it was agreed at that meeting that the contractors and engineers work out plans so that the projects may go forward in harmony, both as to time of excavation and time of construction.
>
> "We anticipate that these conferences which are now in progress and the plans which shall be evolved from these conferences will be concluded shortly."

In conferences with Mayor Christopher and Director of Public Works Duckel, Mr. Thomson has arranged for modification of the Exhibit Hall excavation schedule to permit joint excavation economies and is seeking to resolve all differences in existing contracts pertaining to resurfacing of the Plaza.

Mr. Thomson stated that the contractor on the Exhibit Hall project has agreed not to do any drilling through the center of the Plaza until new engineering plans for the garage have been submitted and discussed. The engineers on the two projects are working in close harmony to effect construction economies in the joint financing of the party wall between the structures, the reduction of shoring costs and joint financing of the Plaza resurfacing.

Upon inquiry by Mr. Jacobs as to a time schedule toward beginning of construction of the garage, Mr. Fisher advised that the Agreement between the Parking Authority, Recreation and Park Commission and the Civic Plaza

Parking Corporation stipulates that working drawings be submitted to the City within 120 days after execution of the Agreement and construction is to commence within 45 days after approval of working drawings by the City. The Agreement was executed July 31, 1956, thereby making the 120-day time limit December 1, 1956.

7. Resolution No. 168 authorizing General Manager's attendance at the Pacific Northwest Regional Conference of Association of Building Owners and Managers, Portland, Oregon, October 22, 1956

In presenting this resolution for approval, Mr. Fisher advised that he had been invited to address this conference on the subject of San Francisco's Parking Program, and that travel expense is to be borne by the Association at no cost to the Authority or the City and County of San Francisco.

Action: Mr. Hale moved adoption of the resolution. It was seconded by Mr. Jacobs and unanimously approved by the members present.

8. New Business

Mr. Wm. R. McGrath, director of the Parking Authority of New Haven, Connecticut, who was in San Francisco attending the Annual Institute of Traffic Engineers, informed the Authority that his city has erected a Pigeon Hole Garage which operates in conjunction with two adjacent parking lots with a combined capacity of 468 parking stalls. He advised that this mechanical facility was selected because of limited space. It has been operating since November 2, 1955 and has had only one major power failure. However, one complaint he mentioned is the continuous necessity of cable connection replacements. Maintenance of the garage in the future will be a cost item in the Authority's budget.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

N O T I C E

There will be no Regular Meeting of the Parking Authority this week as previously scheduled for Thursday, October 11, 1956.

Albert H. Jacobs
Acting Chairman

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OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 96th Regular Meeting

Thursday, October 25, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The October 25, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting September 27, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Adoption of First Quarterly Report 1956-1957 Fiscal Year

7. Resolution Authorizing Attendance of General Manager at Annual Convention of the American Municipal Association and Annual Meeting of Committee on Parking of American Municipal Association, St. Louis, Missouri, November 25-28, 1956

8. Report on New York City Parking Program - Vining T. Fisher

9. Consideration of Request of Mayor George Christopher for preparation of a new San Francisco Parking Program to cover the City's Parking Needs for the next five or ten years.

10. Progress Report on Plans for Private Construction of Sutter-Stockton Garage

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 96th Regular Meeting

Thursday, October 25, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert H. Jacobs, Acting Chairman
Randolph Hale
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Association, 593 Market St.
Fred Catz, Selfpark System, 790 Brannan St.
Charles S. Cohen, Sutter-Stockton-Bush Property Owners Association, 5020 Geary Blvd.
James Shaughnessy, Keil & Connolly, 244 Kearny St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.

1. Roll Call - Secretary

Acting Chairman Albert H. Jacobs called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 27, 1956

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Hale and unanimously approved by the members present.

3. Communications, as follows: (on file in the Authority office)

(a) September 27, 1956 from the office of Mayor George Christopher with a copy of a newspaper article concerning Detroit's parking program received from John D. McGillis, director, Detroit Municipal Parking Authority.

(b) October 3, 1956 from Mr. Reed Johnston, executive secretary, California State Senate Interim Committee on Parking advising that there was no testimony at the Committee hearings in Sacramento on September 24 and 25 that would affect this agency or the San Francisco parking program.

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(c) October 1, 1956 from Mayor George Christopher, copy of letter to Board of Supervisors, announcing re-appointment of David Thomson to Parking Authority.

(d) October 3, 1956 from Mayor George Christopher to Acting Chairman David Thomson urging exertion of every effort to insure an early start on Civic Center Plaza Garage.

(e) October 8, 1956 from Wm. R. McGrath, executive director, Parking Authority of New Haven, Connecticut, expressing appreciation of attendance at Parking Authority meeting while in San Francisco.

(f) October 11, 1956 from Honorable Chester R. MacPhee, collector of Customs, re David Thomson induction ceremonies. This letter was referred to Mr. Thomson for reply.

(g) October 12, 1956 and October 22, 1956 from John D. McGillis, chairman of the American Municipal Association Committee on Parking re Parking Workshop, Detroit, October 22 and 23.

(h) October 16, 1956 San Francisco Examiner Letter to the Editor re parking need.

(i) October 10, 1956 and October 18, 1956 inquiry and reply to Mayor's Secretary John D. Sullivan re Authority policy concerning neighborhood parking facilities.

(j) October 19, 1956 two communications re Parkmaster Garages from K. K. Lowe, Fresno, California, and Parkmaster System, Spokane, Washington.

(k) October 19, 1956 from Hamilton Marston, chairman, Parking District Survey Committee, San Diego, re declaration of policy on parking by Board of Directors of California Retailers Association.

(l) October 19, 1956 copy of certification of the Hertz Corporation agreeing to City audits.

(m) October 22, 1956 announcement of Ellis-O'Farrell Auto Park of discontinuance during construction of Ellis-O'Farrell Garage.

(n) October 22, 1956 from Surf Super Market re diagonal parking on Lawton Street.

Mr. Fisher was instructed to refer this letter to the Police Department for action.

(o) October 23, 1956 from Mayor's Secretary John D. Sullivan enclosing a list of city officials from Gothenberg, Sweden, who will visit the Parking Authority October 26 at 11:00 a. m.

(p) September and October issues of Parking Progress.

(q) October issue of Street Engineering.

4. Report of General Manager - Vining T. Fisher

Financial Statement of Parking Operations:

	September 1955	September 1956
Civic Center Auto Park		
Monthly Income	$3,952.15	$4,789.00
Automobiles Parked	6,434	7,759
Rent Collected	$1,934.19	$2,417.05
Mission-Bartlett Parking Plaza		
Monthly Income	$3,128.00	$3,165.05
Automobiles Parked	16,592	16,119
Rent Collected	$1,657.82	$1,677.48
St. Mary's Square Garage		
Monthly Income	$45,148.27	$44,549.52
Automobiles Parked	23,597	23,219
Rent Collected	$1,805.93	$1,781.98

Ellis-O'Farrell Garage: Acting Mayor Francis McCarty will officiate at ground breaking ceremonies for construction of this facility on October 29 at 11:00 a. m. Secretary O'Toole is in charge of arrangements. Mr. B. L. Nishkian, consulting engineer and designer of the garage advises that it will be of the open floor split level type, constructed entirely of reinforced concrete with eight levels of parking and shops on the street level; is designed for provision of future floors; present capacity of approximately 1,000 cars; erected on a 275' x 135' plot of ground; will have modern washing and lubrication facilities and will be operated by S. E. Onorato on a 20-year lease.

Fifth and Mission Garage: Land acquisition and other action is waiting upon the Court's decision in the case of Larsen v. City and County of San Francisco. Trial was held in the Superior Court October 9 to October 17.

Civic Center Garage: Plans and arrangements for coordinating construction and sharing costs with the Exhibit Hall are in preparation and should be completed next week. Further action is awaiting the Fifth and Mission court decision which will have important bearings on future parking projects.

The question of a $4,000 appropriation to redesign the Plaza surface has been revived. At Mr. Fisher's request, he was authorized to re-affirm the Authority's policy favoring this appropriation as requested by the Department of Public Works.

Portsmouth Square Garage: The City Engineer's parking study should be completed within two or three weeks. The Director of Property has been asked for a legal description of the site to expedite preparation of proposed contract documents.

Portola District Parking Study: The latest estimate on completion date for this study is 60 days, or about January 1.

Lakeside Village Parking Lots: Under date of October 24, 1956, the City Engineer was asked to advise the Authority on the accepta-

tability of the construction work before final closing of the construction account.

Sutter-Stockton Garage: The Board of Supervisors' Finance Committee on October 10 granted a 10-week extension for private business to complete plans for private construction of this facility, if possible; until December 19. The Committee required that the interested parties submit bi-weekly progress reports via the Parking Authority. (See Agenda Item #10)

Miscellaneous: Authority Member David Thomson was sworn in for another 4-year term in the Mayor's Office on Thursday, October 11, before a representative gathering of leading citizens and City officials.

General Manager Fisher presented the San Francisco Parking Story at the Pacific Northwest Regional Conference of the Building Owners and Managers in Portland, Oregon, on Monday, October 22. The cities of Vancouver, B. C.; Seattle, Tacoma, Spokane, Vancouver, Washington; as well as Portland, were represented.

This same message will be presented by Mr. Fisher at the Annual Conference of the League of California Cities in Los Angeles October 30.

The Authority was saddened at the death of Mr. Thomas J. Trodden, executive secretary of the San Francisco Garage Owners Association on October 23. He was a most faithful attendant at our meetings and other activities.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Cohen reported that the taxpayer's suit entitled "Larsen v. City and County of San Francisco" filed against the Fifth and Mission Garage project commenced on October 9 and concluded on October 17 with testimony and arguments concerning the necessity for a public parking facility at this location. He was hopeful of an early and favorable decision.

He further reported that the legal documents in connection with the proposed Sutter-Stockton Garage have been referred to the Controller for his information and suggestions.

6. Adoption of First Quarterly Report 1956-1957 Fiscal Year

Action: Mr. Thomson moved the adoption of the Authority's First Quarterly Report for 1956-1957, which was seconded by Mr. Schlesinger and unanimously approved.

7. Resolution Authorizing Attendance of General Manager at Annual Convention of the American Municipal Association and Annual Meeting of Committee on Parking of American Municipal Association, St. Louis, Missouri, November 25-28, 1956

Mr. Fisher presented Resolution No. 169 resolving that the Parking Authority of the City and County of San Francisco authorize its General Manager to attend the above mentioned convention at the place and on the dates stated, and to expend the funds necessary therefor within the limit of budget appropriations available for that purpose.

Action: Mr. Hale moved the adoption of Resolution No. 169. It was seconded by Mr. Thomson and unanimously approved by the members present.

8. Consideration of Request for Mayor George Christopher for preparation of a new San Francisco Parking Program to cover the City's parking needs for the next five or ten years

Mr. Fisher presented a letter received from the Honorable George Christopher, Mayor of the City and County of San Francisco, of October 11, 1956 wherein he requested that the Authority review all information on hand and endeavor to compile a list of off-street parking needs for the City for the next five or perhaps ten years, and that a plan of action for such a period be prepared by the following processes and a report submitted as soon as possible:

(a) Review and set in report form all information now available for parking needs in the various sections of San Francisco.

(b) Call meetings among business leaders in the various districts of our city to elicit from them their opinions as to the need for parking facilities.

Action: At the suggestion of Mr. Schlesinger, it was the unanimous decision of the members present that Mayor Christopher be advised immediately that the Authority desires to withhold action on this matter to permit time for the decision in the Fifth and Mission Garage case to be received, which is expected momentarily, and further to permit an opportunity for a meeting with Mayor Christopher to discuss his views with respect to his proposal in more detail.

9. Progress Report on Plans for Private Construction of Sutter-Stockton Garage

Mr. Fisher presented a letter from Mr. Charles S. Cohen, secretary, Sutter-Stockton-Bush Property Owners Association, in the form of a progress report to the Finance Committee of the Board of Supervisors, wherein he states that, "the owners met on Wednesday, October 17, 1956 for the purpose of considering the offer we had received concerning the construction of a Bowser Garage on a portion of the property under consideration. Some of the terms of the offer appeared to require clarification and modification. The undersigned was instructed to send a letter to Mrs. McClelland requesting that the necessary changes be made. Before this letter could be sent however, it was necessary for me to obtain additional information from several of the owners. This information has now been accumulated and the letter will be sent this date. It is anticipated that we will receive an early reply and have in our possession more positive information by the time of your meeting two weeks from tomorrow." This letter will be referred to the Finance Committee's meeting Wednesday, Otober 31.

Mr. Cohen further advised that there have been five or six other offers from firms interested in constructing a parking facility at this location, but the Bowser Parking System was selected by the Project Development Co., west coast representative of Bowser, in submitting its firm written offer and this is the one the Association is considering at the present time.

Mr. Fisher advised that in a letter dated October 14, 1956 from Director of Property Philip L. Rezos, the estimated cost of acquisition of the land and buildings for the Sutter-Stockton Garage site, being a portion of Assessor's Block 286, as of this date, is $2,150,000, exclusive of the City's Public Welfare Building located on the southeast corner of Stockton and Bush Streets. The estimated cost of clearing the site is $100,000.

Mr. Jacobs called attention to the fact that, based on these estimates, the Authority may lack some $100,000-$200,000 in its available funds for acquisition of this site and it will be the responsibility of any public group to meet this deficit. He pointed out that the Sutter-Stockton-Bush Property Owners Association has agreed to 100% private financing. The Stockton Grant Parking Corporation, which has previously made an offer to finance, construct and operate a parking facility at this location, "agrees to grant financial aid to the City and County of San Francisco in the acquisition of the land site in the event that the fund requested by the Parking Authority proves insufficient to acquire the site necessary for the erection of the said garage."

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 p. m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 97th Regular Meeting

Thursday, November 8, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 8, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 25, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Fifth and Mission Garage Project - Decision in case of Larsen v. City and County of San Francisco. Progress report by Shoppers Downtown Parking.

7. Civic Center Underground Garage Project - Report on coordination of engineering plans for "party wall" between Garage and Exhibit Hall. Progress report by Civic Plaza Parking Corporation.

8. Sutter-Stockton Garage Project - Progress report by Stockton Grant Parking Corporation. Progress report by Sutter-Stockton-Bush Property Owners Association.

9. Portsmouth Square Underground Garage Project - Progress report on City Engineer Parking Study. Progress report by Portsmouth Civic Parking Corporation.

10. Report on New York City Parking Program - Vining T. Fisher

11. Freeway Fringe Parking - Re-evaluation of previously proposed test of freeway fringe parking by temporary utilization of new Hall of Justice Site

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 97th Regular Meeting

Thursday, November 8, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Harold A. Berliner, Chairman
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
O. A. Copetas, Freeway Parking Stations, 90 Heather Ave.
Fred Catz, Selfpark System, 790 Brannan St.
Allen Kam, Shell Oil Co., 3rd & Army Sts.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Dorothy Hazel, San Francisco Garage Owners Assn., 821 Market St.
Burton J. Pacioretty, Attorney at Law, 432 Castro St.
Charles S. Cohen, Sutter-Stockton-Bush Property Owners Assn., 5020 Geary Blvd.
John D. Hendrickson, S. F. Taxpayers Assn., 607 Market St.
M. L. Crimmins, Shell Oil Co., 3rd & Army Sts.

1. Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting October 25, 1956

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and unanimously approved by the members present.

3. Communications: (on file in the Authority office)

(a) November 5, 1956, from Lakeside Village Merchants Association confirming the lease between the Association and the City and County of San Francisco in connection with the parking lots in that area.

(b) Photostatic copies of the Ellis-O'Farrell Garage elevation from Nishkian & Nishkian.

(c) Two letters dated November 7, 1956 from Gould & Degenkolb enclosing photostatic copies of the Sutter-Stockton and Fifth and Mission Garage elevations.

(d) October 29, 1956 from Samuel E. Yee, chairman of the Civil Rights Committee, Chinese American Citizens Alliance endorsing by resolution the Portsmouth Square Garage project.

(e) November 8, 1956, from Burton J. Pacioretty on behalf of the Dewey Food Market, 404 Dewey Boulevard, inquiring as to the approximate cost of leasing from the City an area of approximately 6,700 square feet on the west side of Dewey Boulevard to develop a parking area.

4. Report of General Manager - Vining T. Fisher

League of California Cities Conference: Mr. Fisher presented the San Francisco Parking Story to the City Planning Section, League of California Cities' 58th Annual Conference in Los Angeles, Tuesday, October 30.

Conference with Mayor Christopher: The Authority members and General Manager Fisher conferred with Mayor George Christopher November 8 regarding procedures for the development of a new extend d San Francisco parking program. The possibility of allocating bond funds to the Civic Center Garage in the event of delays on other projects incident to litigation over the Fifth and Mission Garage was also discussed.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that on October 29, 1956 Judge Edward Molkenbuhr ruled in favor of the City and County of San Francisco in the case of Larsen v. City and County of San Francisco in connection with the Fifth and Mission Garage project. Findings of facts and conclusions of law were filed November 7, and entry of judgment was formally entered today. The 60-day period within which the plaintiff has to file his appeal starts today, November 8.

6. Fifth and Mission Garage Project - Progress report by Shoppers Downtown Parking

The following letter dated October 30, 1956 addressed to the Authority was received from Mr. Edward D. Keil, attorney for the Shoppers Downtown Parking:

"As you know, yesterday Judge Molkenbuhr decided the case of Larsen v. the City and County of San Francisco in favor of the City and County and denied the plaintiff an injunction restraining the acquisition of the property by the City and County of San Francisco.

"We understand that the City Attorney's office is now preparing the formal Findings of Fact and Judgment for submission to Judge Molkenbuhr. We now await the signing of that judgment and the evidence from the City and County of San Francisco that they will forthwith proceed with the acquisition of the site upon which the garage shall be built.

"We await your advices as to what steps the City and County will now take towards the acquisition of the site."

In the light of the present litigation pending against this project and efforts of the Authority to expedite any possible action on the matter, the subject of the legality of the rights of the Controller of the City and County of San Francisco in certifying to the availability of funds for public off-street parking facilities was discussed.

Mr. Cohen stated that the Controller's personal counsel had been recently informed of City Attorney's Opinion No. 994, issued September 21, 1955, which concludes, "that the Controller would be well within his legal rights to certify as to the availability of funds for public off-street parking facilities insofar as the City would be acting pursuant to the provisions of the Parking Law of 1949."

Chairman Berliner requested that Mr. Cohen personally advise Controller Harry Ross of this opinion.

7. Civic Center Underground Garage Project - Progress report by Civic Plaza Parking Corporation. Report on coordination of engineering plans for "party wall" between Garage and Exhibit Hall.

The following letter dated October 30, 1956 addressed to the Authority was received from Mr. Edward D. Keil, attorney for the Civic Plaza Parking Corporation:

> "As you know, yesterday Judge Molkenbuhr found in favor of the defendants in the case of Larsen v. the City and County of San Francisco and denied the plaintiff an injunction.
>
> "As you realize the contract entered into in this matter, in its financial aspects, is similar to the contract which was attacked in the Larsen (Fifth and Mission Garage project) case.
>
> "We have contacted our financial sources and they await the action of the City and County of San Francisco in proceeding in the Fifth and Mission matter and shall determine their course of action in great measure upon the City's decisions in that matter."

At Mr. Schlesinger's suggestion, Mr. Cohen was requested to determine the legality of future action by the Authority with respect to this project in the event of an appeal in the Fifth and Mission case, with particular respect to re-allocation of Fifth and Mission project funds to the Civic Center project, and report his findings at the next regular meeting of the Authority.

Mr. Fisher reported that City Architect Charles Griffith met on November 5 with the consulting engineers of the Exhibit Hall and the proposed underground garage to consider plans and costs for the party wall between the two projects. The result of this meeting was that both engineers will estimate these costs and report back to Mr. Griffith within two weeks.

8. Sutter-Stockton Garage Project - Progress report by Stockton Grant Parking Corporation. Progress report by Sutter-Stockton-Bush Property Owners Assn.

The following letter dated October 30, 1956 addressed to the Authority was received from Mr. Edward D. Keil, attorney for the Stockton Grant Parking Corporation:

> "This matter is held in abeyance pending the action of the Finance

Committee of the Board of Supervisors approving or disapproving the progress reports of some of the property owners in the site sought to be acquired. Until the Finance Committee of the Board of Supervisors acts upon these progress reports, no forward step can be taken by this cpropration."

The following letter dated October 24, 1956 addressed to the Authority was received from Mr. Charles S. Cohen, secretary, Sutter-Stockton-Bush Property Owners Association

"In accordance with the instructions of the Finance Committee of the Board of Supervisors, I submit herewith the report of the Sutter-Stockton-Bush Property Owners Association.

"The owners met on Wednesday, October 17, 1956 for the purpose of considering the offer we had received concerning the construction of a Bowser Garage on a portion of the property under consideration. Some of the terms of the offer appeared to require clarification and modification. The undersigned was instructed to send a letter to Mrs. McClelland requesting that the necessary changes be made. Before this letter could be sent however, it was necessary for me to obtain additional information from several of the owners. This information has now been accumulated and the letter will be sent this date. It is anticipated that we will receive an early reply and have in our possession more positive information by the time of your meeting two weeks from tomorrow.

"I will be in attendance at tomorrow's meeting to answer any questions that the Authority might wish to ask."

9. Portsmouth Square Underground Garage Project - Progress report on City Engineer Parking Study. Progress report by Portsmouth Civic Parking Corporation

A letter dated October 30, 1956 to the Authority from the Portsmouth Civic Parking Corporation advises that, "This matter is held in abeyance awaiting the report of the City Traffic Engineer as heretofore reported to you in previous reports."

Mr. Fisher advised that this report should be available by November 15, 1956.

10. Report on New York City Parking Program - Vining T. Fisher

In response to an inquiry as to the present status of the New York City Parking Authority, Mr. Fisher presented a letter dated October 8, 1956 from Mr. T. T. Wiley, Commissioner of Traffic for the City of New York.

Mr. Fisher was asked to furnish the members with mimeographed copies of this report and carry the item forward on the agenda for the next Regular Meeting.

11. Freeway Fringe Parking - Re-evaluation of previously proposed test of freeway fringe parking by temporary utilization of new Hall of Justice Site

In presenting this matter for discussion, Mr. Fisher reported that Director of Property Philip L. Rezos has suggested that the new Hall of Justice site - an area between 6th, 7th, Bryant and Harrison Streets, comprising 213,164 square feet, plus 129,677 square feet of freeway right of way easement, a total of 342,841 square feet, capable of parking 1,100-1,200 automobiles - be utilized for public parking purposes pending the start of construction of the new structure.

He further advised that this area could be used for 2 years; the State appears willing to make the easement land under the freeway available for this purpose; total construction cost should not exceed $125,000, of which Hall of Justice bonds should finance $50,000 for the portion under the freeway, and another $25,000 could probably be eliminated by using present surfacing and fencing on the site; could be operated cheaply by using one entrance and one attendant as is done at the airport parking lot; the Municipal Railway has equipment and might institute shuttle bus service to Market Street; a re-check of operating revenues and costs can be quickly made if desired.

Mr. Fred Catz, president of Selfpark Systems, presented statistics showing new parking facilities established on the southern fringe during the past twelve months of six commercial lots totalling 1,040 stalls operating at a rate of 25¢ or 35¢; for all-day parking; and seven industrial lots totalling approximately 700 stalls used for customer and employee parking.

Action: Mr. Schlesinger moved that a complete report on this project be prepared including any industrial and commercial parking development to be obtained from operators in the area, the possible basis on which such operators would cooperate with the Authority, the need for this temporary project, the rate structure and a complete evaluation of the whole program for further consideration at the next Regular Meeting of the Authority. Mr. Jacobs seconded this motion and it was unanimously approved by the members present.

12. New Business

In a letter dated November 8, 1956, Mr. Burton J. Pacioretty, attorney for The Dewey Food Market, 404 Dewey Boulevard, presented a request of his clients for the Authority to ascertain the approximate cost of leasing from the City an area approximately 6,700 square feet on the west side of Dewey Boulevard for a public parking facility to serve the retail shopping area in the vicinity.

Discussion of this request developed that this location is partly under the jurisdiction of the Public Utilities Commission and partly under that of the Public Health Department of the City and County of San Francisco.

Action: Mr. Schlesinger moved that the necessary steps be taken to ascertain the willingness of the Public Utilities Commission and the Public Health Department to cooperate in working out the use of this area for public parking purposes. Mr. Jacobs seconded the motion and it was unanimously approved by the members present.

13. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
0 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 98th Regular Meeting

WEDNESDAY, NOVEMBER 21, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The November 21, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting November 8, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Reports: Fifth and Mission Garage
Civic Center Underground Garage
Sutter-Stockton Garage
Portsmouth Square Garage
Portola District Parking Study
Forest Hills Parking Lot
Freeway Fringe Parking

7. Report on New York City Parking Program - Vining T. Fisher

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
00 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 98th Regular Meeting

Wednesday, November 21, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Randolph Hale, Acting Chairman
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Ellis, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Charles S. Cohen, Sutter-Stockton-Bush Property Owners Assn., 5020 Geary Blvd.
Allen Kam, Shell Oil Co., 3rd & Army Sts.
John D. Hendrickson, San Francisco Taxpayers Assn., 607 Market St.
Fred Catz, Selfpark System, 790 Brannan St.
Karl M. Stull, Retail Dry Goods Assn., 15 Stockton St.
Lorne M. Stanley, Sutter-Stockton-Bush Property Owners Assn., 593 Market St.
Virginia B. Trodden, Executive Secretary, S. F. Garage Owners Assn., 724 Pacific Bldg.
Marston Campbell, Jr., 150 - 17th St., Oakland, California

1. Roll Call - Secretary

Acting Chairman Randolph Hale called the meeting to order at 4:00 P. M. The above listed members responded to roll call, indicating a quorum was present.

2 Adoption of Minutes - Regular Meeting November 8, 1956

Action: Mr. Jacobs moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Thomson and unanimously approved by the members present.

3. Communications (on file in the Authority office):

(a) Walter A. Haas, Jr., November 12, 1956, complimenting the Authority staff on its high ratio of contributions to United Crusade.

(b) "Parking Progress" reporting on the outcome of the Fifth and Mission trial.

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(c) H. Grimond, Paris, France, November 13, 1956, expressing thanks for information furnished.

(d) Greater Geary Boulevard Merchants & Property Owners Association, November 20, 1956, asking that request for parking analysis be tabled due to contemplated Geary Boulevard track removal and street widening.

(e) Circular on Autodeck System for a one-deck parking garage of structural steel. San Francisco Office, 165 Jessie St.

4. Report of General Manager - Vining T. Fisher

		October 1955	October 1956
Financial Statement of Parking Operations:	Civic Center Auto Park		
	Monthly Income	$5,376.23	$6,436.65
	Automobiles Parked	8,642	10,685
	Rent Collected	$2,755.88	$3,367.75
	Mission-Bartlett Parking Plaza		
	Monthly Income	$3,375.65	$3,612.75
	Automobiles Parked	17,855	17,260
	Rent Collected	$1,789.09	$1,914.76
	St. Mary's Square Garage		
	Monthly Income	$48,362.54	$48,509.63
	Automobiles Parked	26,083	25,532
	Rent Collected	$1,934.50	$1,940.39

Lakeside Village Parking Project: The Lakeside Village Merchants Association confirmed its lease to the Lakeside parking lots on November 5.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Deputy City Attorney Jerome Cohen advised that oral arguments were heard by Judge Edward Molkenbuhr on the motion for a new trial in the case of Larsen v. City and County of San Francisco (Fifth and Mission Garage Project). The matter was taken under submission and it is hoped that an early decision will be made.

6. Progress Reports:

Fifth and Mission Garage - This project awaits the outcome of the current litigation which has been explained by Deputy City Attorney Cohen.

Civic Center Underground Garage - Mr. Edward Keil, attorney for the Civic Plaza Parking Corporation, has informed the Authority that this project can go forward as soon as the Fifth and Mission litigation is settled, or the City acts to evidence its faith in court decisions already reached. Consequently it is expected that the decision of the court on the request for a new trial in that case will have strong bearing on the speed with which this project may proceed.

In the meantime, it has practically been established that the contractor for the Exhibit Hall will not build the party wall and that this obligation will devolve on the builders of the garage. Their cost estimates are expected to

Sutter-Stockton Garage - The third bi-weekly progress report on the private financing program of the Sutter-Stockton-Bush Property Owners Association has been received from its Secretary, Charles S. Cohen:

> "In accordance with the decision of the Finance Committee of the Board of Supervisors, I submit herewith a progress report on behalf of the Sutter Stockton Bush Property Owners Association.
>
> "I have been in touch with the Bowser representative who informs me that she has submitted the final documents to Mr. George Bowser for his approval. I am told that this approval is expected to be received this week. At that time Mrs. McClelland tells me that she will proceed immediately to San Francisco to present construction plans to the San Francisco Planning Department, Department of Public Works and other interested parties, and simultaneously consummate the transaction with the several owners involved. The exact date of Mrs. McClelland's visit to San Francisco may be known at the time of your meeting on Wednesday.
>
> "I will be in attendance to answer your questions should they arise."

Public development still hinges upon both the pending Fifth and Mission litigation and the ability of private parties to proceed.

Portsmouth Square Garage - Aside from the decision on the pending Fifth and Mission Project litigation, action on this project is awaiting the City Engineer's parking study report. The report has been delayed, but is expected to be ready within a week or ten days.

Portola District Parking Study - Studies in this area have already been begun by the City Traffic Engineer which may result in completion before the previously announced January 1 dateline.

Forest Hills Parking Lot - Dr. Ellis Sox, director of the Department of Public Health, has been asked if the Department will authorize the Parking Authority to act as joint agent for the City and County and the departments concerned in the preparation of the necessary studies and documents looking toward the possible lease of the property in question on Dewey Boulevard for parking purposes. Such action has been authorized by Dr. Sox with the approval of Chief Administrative Officer Thomas A. Brooks. The same information has also been requested from Manager of Utilities James H. Turner, and the matter has been referred to Municipal Railway Manager Charles D. Miller for study and recommendation. Mr. Miller expects to make his report in time for Commission action at its meeting Monday, November 26, 1956.

City Engineer Reuben Owens has been asked for a study of the proposed project to determine the public necessity, convenience and benefit thereof. This study is now in progress.

Director of Planning Paul Oppermann has been asked for a finding that the project would be in conformity with the Master Plan. The Planning Commission will consider the matter as soon as a specific plan is presented, based on the City Engineer's studies, approval of the departments concerned and the Authority's recommendation.

Freeway Fringe Parking - The following steps have been taken to bring earlier estimates up to date on the revised basis of utilizing the new Hall of Justice site and the adjoining freeway right of way for a temporary fringe parking test:

1. Director of Property Philip Rezos has been informed that such studies are being made, and has been asked, a) when the purchase of the site will be completed, and b) if there is anything to prevent use of the easement area, as well as the building site for this purpose.

   He has replied that purchase will be completed in January; that both the building site and the easement area can be so used; and that the State has agreed to immediate possession if desired.

2. City Architect Charles W. Griffith has been asked how long the area may be available for temporary fringe parking use, and has replied that the building construction will start on or about March, 1959.

3. Municipal Railway Manager Charles D. Miller has been asked for revised figures on shuttle bus operation, and availability of equipment. A reply has not yet been received but is expected soon. (There is also the possibility that a shuttle bus service might be instituted to serve all Harrison Street lots, if desired to keep the public facility on a strictly competitive basis with private lots in the area.)

4. An accurate report on the amount and location of new public and industrial parking instituted in this area between 4th Street and 8th Street since the Authority was forced to abandon its earlier plans in January, 1956 is being prepared for the Authority by the State Highway Department.

5. Director of Public Works Sherman P. Duckel has been asked whether his department would consider paving the freeway easement parking area for the new Hall of Justice from the new bond fund at this time to save the cost of duplicate surfacing. No reply has been received as yet.

6. City Engineer Reuben Owens has been asked and is preparing revised estimates on capacity, income and operating costs and construction costs. Also, for any suggestions as to how the area might be utilized for parking during this Christmas shopping season.

7. In addition, the parking operators in the area and elsewhere have been canvassed to seek a basis where they would cooperate in this fringe parking venture.

   Typical reactions have been:

   a) They are willing to venture operating costs on a no-minimum percentage basis at a 25¢ a day combination rate (10¢ for parking, 15¢ for one round trip bus fare) provided they can be assured of no leasehold tax which might have to be paid out of a deficit.

b) They are willing to operate on a low minimum percentage basis at a 25¢ a day parking rate provided the shuttle bus be an entirely separate operation charging the additional 15¢ round trip fare.

At a conference held in this office at 3:00 p. m. on November 14, the following operators agreed to the plan proposed by them under (b) above: Fred Catz, Selfpark System, 790 Brannan St.; Dave Gold, 60 - 9th St.; O. A. Copetas, 5th St.; Pete Angelonides, 6th St.

They also proposed to finance any improvements required for the two-year operating test period.

These operators stated that a shuttle bus operation was unnecessary as a high percentage (Catz - 80%) of their customers now went as far as Market Street or beyond to their business destination.

All invited the Authority to check this usage by a direct customer interview to determine actual business destination.

At our request, the Police Department, with Chief Ahern's cooperation, has agreed to furnish the necessary officers who will conduct these interviews under the supervision of Parking Authority Secretary Thomas J. O'Toole on Monday and Friday mornings next week. It is believed that the results of this survey will have strong bearing on the Authority's conclusions on this matter.

Mr. Peter Angelonides, and other operators in the area who were also present, advised that there will be more property in this freeway area made available for parking purposes in which the private operators will be interested, and he asked that the Authority give them a little more time for this development.

Mr. Fred Catz, president of Selfpark Systems, stated that the operators who met with Mr. Fisher agreed that they were willing to bid on this area with no expenditure by the City if the City will go through the simple process of offering the areas for parking purposes on a reasonable percentage lease basis with improvements according to the operators' specifications.

7. Report on New York City Parking Program - Vining T. Fisher

In response to certain references to the failure of the New York City Parking Authority, Mr. Fisher reported that he had investigated this matter and presented a letter from Mr. T. T. Wiley, Commissioner of Traffic for the City of New York, under date of October 8, 1956, which fully explains the history of the New York Authority and concludes that: "The situation boils down to the few basic facts that the original legislation for a Parking Authority was unworkable, subsequent legislation made it possible to exempt off-street parking from the city debt limit, and hence the necessity for a Parking Authority evaporated."

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 99th Regular Meeting

Thursday, December 6, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The December 6, 1956 meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting November 21, 1956
Special Meeting November 29, 1956

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Reports: Fifth and Mission Garage
Civic Center Underground Garage
Sutter-Stockton Garage
Portsmouth Square Garage
Portola District Parking Study
Forest Hills Parking Lot
Freeway Fringe Parking

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 99th Regular Meeting

Thursday, December 6, 1956
4:00 p.m.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Albert E. Schlesinger, Acting Chairman
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Juzix, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Dorothy Hazel, S. F. Garage Owners' Assn., Pacific Bldg.
Damon Boss, S. F. Chronicle
Charles S. Cohen, Sutter-Stockton-Bush Corp., 5020 Geary Blvd.
Fred Catz, Self Park System, 790 Brannan
Pete Angelonides, Pangelon Parking Co., 6th Street
Allen Y. Kam, Shell Oil Co., 3rd and Army
Lorne M. Stanley, Sutter-Stockton-Bush Owners, 593 Market St.

1. Roll Call - Secretary

Acting Chairman Albert E. Schlesinger called the meeting to order at 4:05 p.m. Since there was not a quorum present, Chairman Schlesinger dispensed with roll call and announced that there would be a special meeting held next Tuesday, December 11, 1956, at 4:00 p.m. However, we would proceed with the agenda but no official action would be taken at this time.

2. Report of General Manager - Vining T. Fisher

Mr. Fisher gave a brief report on his attendance as a representative of the Parking Authority at the American Municipal Association convention and annual meeting of the AMA Committee on Parking, held in St. Louis, Missouri, November 25 to 28, 1956. He pointed out to those present the Declaration of Policy recommended to the AMA that the primary responsibility for solving the parking problem rests with the municipality.

He then commented on the inspection he made of a fringe parking lot in St. Louis which was located a distance of 5 miles west of the business section in downtown St. Louis in a public park which was utilized during the summer months for parking for the Municipal Opera season; at other times the St. Louis Public Service Company used it for a fringe parking operation. This operation has a special bus system provided by the Company with 5-minute headways during the rush period and 20-minute headways on off-peak hours. There is no charge for

parking in the area; but the transit fare is 35¢ round trip on this special bus; rather than 20¢ each way. This bus takes 17 minutes to the downtown area which is about one-half the normal time for this distance. This facility has been in operation 4 or 5 years, is well patronized and accommodates between 800 and 900 automobiles. Mr. Fisher further stated that it was however "a driver-automobile operation primarily."

3. Progress Reports:

Fifth and Mission Garage: Funds for the land acquisition of this property have been released recently. The Real Estate Department of the City is now engaged in the purchase of the parcels concerned. Mr. Schlesinger stated that the members of the corporation were vitally interested in the progress of this project and he felt would obtain the money for financing regardless of the pending appeal.

Civic Center Underground Garage: Mr. Fisher stated that there was a large number in attendance at the Mayor's conference on Tuesday - interested parties in the Civic Center project, department officials or their representatives, and the Authority members and staff. There was one basic fundamental decision reached at this meeting - namely, the party wall should be built at once in conjunction with the Exhibit Hall, thus affording a considerable saving. Action should be taken immediately to bring this matter before the Board of Supervisors with the hope that funds will be appropriated and available at the earliest possible date.

With respect to the previous request of the Civic Plaza Parking Corp. re an extension of time. Action: consideration should be given to extension of time of 4 months. Counsel was directed to prepare necessary forms for submission to the Authority, Recreation and Park Commission and Board of Supervisors at earliest possible date. This draft will be presented to the parties involved for consideration between now and Tuesday's meeting.

Member David Thomson was anxious to determine the minimum time schedule for construction of the party wall for the garage. Both Messrs. Schlesinger and Fisher advised him that, though plans had been submitted by John Gould, it was a matter of obtaining approval from the contractor, Mr. Meyer, the City Engineer and Public Works Department. However, there has been a meeting arranged for Monday of next week at which time a decision should be reached on this situation and the results will be available at the special meeting on the following day here at the Authority office.

Sutter-Stockton Garage: Mr. Fisher read a letter from Mr. Charles S. Cohen, Secretary for the Sutter-Stockton-Bush Property Owners Association, under date of December 5, 1956, in which he submitted a progress report to date. The report stated that Mrs. B. K. McClelland, West Coast representative for Bowser Garages, is in possession of the final documents pertaining to the construction of the garage, all of the necessary documents have been executed by Mr. Bowser and she will be prepared to consummate the transaction within the next few days upon her arrival in San Francisco.

Mr. Schlesinger inquired of Mr. Charles Cohen as to the status of the property owners in the project. Mr. Cohen

stated that there had been no change in the status of the property owners when Mrs. McClelland made her offer to the group in November. He stated that the group had a meeting and sent a letter to Mrs. McClelland informing her of changes and it was acceptable to the group although some members had merely given a verbal consent.

Mr. Lorne Stanley informed those present that, of the 7 parcels involved, 4 have already signed, 2 estate corporations agreed and 1 had not signed because of corporation By Laws. The final parcel is ½ of a lot in back of a lot of one of the owners in the area; and they said they will go ahead with the people in front. He further stated that he now believed the project could go forward.

Portsmouth Square Garage: Mr. Fisher stated that the City Engineer had furnished us with a preliminary report of the parking study that has been in process for several months. We have been informed by the Traffic Engineer that a formal report, including plans and plates, will be ready on Tuesday for study and consideration of the Authority and the Portsmouth Plaza Corp.

Portola District Parking Study: The Portola study is in progress, but not as yet completed.

Forest Hills Parking Lot: Mr. Fisher reported on a letter received from City Engineer Reuben H. Owens, under date of November 30, 1956, in which he gave his opinion as follows: "It is my opinion that there is a public necessity, convenience and benefit for a parking lot at this location provided the entrance and exit are so designed as to cause no interference and create no accident hazard to traffic on the street." He further suggested "that the applicants submit a preliminary layout so that traffic conditions can be studied." Mr. Fisher continued that a previous report had been received that the Public Health Department would be willing that a portion of the property under their jurisdiction be used for such a facility if the final plans met with their approval; and that the Public Utilities Department concurred. The matter is also before the City Planning Commission.

Mr. Fisher was authorized to inform the interested parties of the above opinion and to request them to submit a plan. If mutually acceptable, the staff would instruct Counsel to prepare the necessary documents for the ultimate leasing of property.

Freeway Fringe Parking: A parking and destination survey of four lots in the primary location under consideration was made last week (Monday, November 26, and Friday, November 30, 1956) under the direction of Secretary Thomas J. O'Toole with the assistance of the Police Department. Mr. Schlesinger stated again that, since this was not an official meeting at this time, at the next official meeting on Tuesday we would make recommendations and hear reports and remarks from the operators. Mr. Fisher stated that revised estimates had been received on construction costs, and potential operating revenues which would also be presented along with this report at our Tuesday meeting. It was the unanimous opinion of the members that all operators and Police Department and perhaps the City Engineer should receive a copy of this report. Also that the Chief of Police and those concerned in taking the survey should receive a letter of thanks for their cooperation in this endeavor to assist the Authority in their studies in this area.

4. Adjournment

There being no further business to discuss and no questions from the audience, Mr. Schlesinger adjourned the meeting at 4:45 p.m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 100th Regular Meeting

Thursday, December 27, 1956
4:00 p.m.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

The December 27, 1956, meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Portola District Parking Study Report of City Engineer
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
500 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 100th Regular Meeting

Thursday, December 27, 1956
4:00 P. M.
Authority Conference Room
500 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: Harold A. Berliner, Chairman
Albert H. Jacobs
Albert E. Schlesinger
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Jerome Cohen, Deputy City Attorney
Miss Helen M. Juzix, Recording Secretary

Guests: Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Dorothy Hazel, S. F. Garage Owners Assn., 724 Pacific Building

1. Roll Call - Secretary

Chairman Harold A. Berliner called the meeting to order at 4:05 P. M. and directed the Secretary to call the roll. All the above members responded. There was a quorum present.

2. Communications

a) From the United Bay Area Crusade inviting the members of the Authority and staff to participate in a meeting complimenting municipal employees for a job well done. This meeting will be held January 15, 1957.

b) Copy of a letter addressed to John R. McGrath, Clerk of the Board of Supervisors, from Mr. G. T. McCoy, State Engineer, regarding plans for permitting public parking beneath the Embarcadero Freeway structure.

Mr. Fisher stated that the contractors on this project anticipate that their job will be completed in April, 1957, at which time the areas beneath the Freeway will be made available for parking and will be offered for lease under the usual competitive bidding procedure of the State Division of Highways. (Copy of letter available in the Authority office.)

c) From Reuben H. Owens, City Engineer, dated December 26, 1956, approving preliminary plans for the Forest Hill parking lot. The City Engineer approved the proposed lot subject to minimum specified requirements.

After discussion as to the procedures to be followed, it was decided by the Authority that Mr. Jerome Cohen, our Legal Counsel, would be requested

to assist in preparing a letter of intent to be submitted to the Authority and which would be the basis for formulating plans as basis of documents necessary for leasing, construction, and operation of this facility.

d) From Edward D. Keil, representing Stockton-Grant Parking Corporation, dated December 20, 1956. Mr. Keil offered to supply any desired additional information on this project.

e) From Philip L. Rezos, Director of Property, dated December 21, 1956, furnishing revised estimates of land cost for site of the Sutter-Stockton Garage if reduced to smaller size as a location of the Bowser mechanical garage.

Mr. Fisher stated that, after extensive conversation with Charles Cohen, representing the Sutter-Stockton-Bush Property Owners Association; Mrs. B. K. McClelland, representing the Bowser Corporation; Ross Shoaf, City Traffic Engineer; Edward Murphy of the City Planning Department, there is a possible necessity of an 8-parcel area rather than the 7-parcel area proposed for use by the Bowser Corporation due to certain problems of ingress and egress. Mr. Fisher also stated that studies were being made with other cities as to their actual experience with this garage system.

f) In a report from the Tax Collector furnishing a comparison of parking meter revenue before and after elimination of morning meter charge in the Haight-Masonic, West Portal and Ocean-Junipero Serra districts, Mr. Fisher commented that it was interesting to note that in the Haight-Masonic and Ocean-Junipero Serra districts there was a slight increase in the over-all meter collections, while in the West Portal area there was an 11% decrease in using only afternoon collections.

3. Report of General Manager - Vining T. Fisher

Mr. Fisher reported that the Authority had filed a formal request with the Public Utilities Commission in event the Board of Supervisors approve the proposed Freeway Fringe Parking Lot with the intention that the Municipal Railway should install the necessary shuttle bus service on a trial basis. This is now under consideration by the Municipal Railway and Public Utilities Commission.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen stated that Colonel Ervin W. Larsen, a garage operator and plaintiff in the case of Larsen v. City and County of San Francisco, had deposited with the County Clerk the sum of $800.00 necessary for the preparation of a transcript of the Fifth and Mission case and now pending before the Supreme Court of the State of California.

5. Portola District Parking Study Report of City Engineer

Mr. Fisher presented results of a survey in the Portola District conducted under the supervision of the City Engineer. Due to the fact that the report had been received today, it was impossible to analyze the recommendations and findings mentioned. It was the consensus of the Authority that as soon as an analysis is made by the staff and approved by the Authority, that the Portola District Merchants Association be invited to attend our meeting and discuss the report and recommendations contained therein.

6. New Business - Election of Chairman for 1957

Mr. Thomson asked permission of the chair to put into nomination the name of Albert Schlesinger. In making the nomination, Mr. Thomson stated that it was a very pleasant duty, privilege and pleasure to nominate Albert Schlesinger who had worked so diligently on behalf of the Authority since his appointment. Mr. Jacobs reaffirmed the cordial remarks of Mr. Thomson while seconding the nomination of Mr. Schlesinger. There being no further nominations, Mr. Berliner concurred heartily with the nomination and ruled the nominations closed. Mr. Schlesinger was then duly elected by unanimous vote of the members present. Mr. Berliner, in bringing the meeting to a close, stated in behalf of his colleagues on the Authority, that he was delighted with the election of Mr. Schlesinger as Chairman for 1957 and pledged the support of the members and staff during the coming year. He paid a particular tribute to Jerome Cohen, Authority Legal Counsel, "who was a tower of strength to me and the Authority during the past year and who did so much to assist the Authority in its program."

Mr. Schlesinger stated that he would put every effort forth to make his term in office a productive one.

7. Adjournment

There being no further business, the 100th regular meeting of the Authority adjourned at 4:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority